

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1349331-0

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Page 253 ~ Duplicate - 245-HQ-76-X16;  
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# Memorandum



To : SAC, NEW ORLEANS (245D-7)

Date 4/25/83

From : SSRA [REDACTED]

Subject : [REDACTED]

AKA [REDACTED] BARRY ADLER  
SEAL; DRUG INVESTIGATIVE TASK  
FORCE - INTERNATIONAL TRAFFICKING  
GROUPS  
00: NO

b6  
b7C

Above captioned matter previously designated as NO 12D-155,  
inasmuch as this case has now been designated as a "task force case"  
this matter is being redesignated NO 245D-7.

②- New Orleans  
ELG:rkn  
(2)

#8 Rotor [Signature]

245D-7-2

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1983	
FBI-NEW ORLEANS	

9

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 4/27/83

FM NEW ORLEANS (245D-7) (P)

TO HOUSTON ROUTINE

BT

UNCLAS

BERRIMAN ALDER SEAL; [REDACTED] DRUG

b6

b7C

INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUP.

OO: NEW ORLEANS.

(9)  
MOTOR VESSEL LAUREN LEE PRESENTLY DRY DOCK IN MIAMI,  
FLORIDA, IS BELIEVED BEING PREPARED FOR USE IN SEAL'S INTERNATIONAL  
SMUGGLING OPERATION. Referral/Consult

VESSEL IS PRESENTLY BEING DOCUMENTED FOR REGISTRATION IN

① - New Orleans

DWH:js

(1) *js*Approved: *[Signature]*

Transmitted

(Number)

(Time)

SERIALIZED

INDEXED

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FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO NO 245D-7 UNCLAS

CAYMAN ISLANDS.

HOUSTON AT HUCKLE SHIPPING, INC.: CONDUCT INVESTIGATION  
TO DETERMINE WHO PURCHASED THE VESSEL, HOW PAYMENT WAS MADE  
AND WHEN THE MAIN TRANSACTION TOOK PLACE.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)



NO0007 1100124Z

PP HQ HO

RR DL EP JN SA

DE NO

R 192200Z APR 83

M NEW ORLEANS (12-125)

TO DIRECTOR PRIORITY

DALLAS ROUTINE

EL PASO ROUTINE

HOUSTON PRIORITY (245-3)

JACKSON ROUTINE

SAN ANTONIO ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, CID.

NARCOTICS MATTERS POLICY; IMPLEMENTATION OF INVESTIGATIVE

DRUG TASK FORCES. BUDED: APRIL 13, 1983 (PAST).

RE BUTEL APRIL 2, 1983, AND HOUSTON TEL APRIL 13, 1983.

PURSUANT TO REFERENCED TELETYPES, THE FOLLOWING CASES ARE

*Pls. ensure cases listed herein  
have been assigned in 245  
file numbers.*

b6  
b7C

*Rec'd 4/27/83*

*Cleveland for  
make a copy of this  
on each file mentioned*

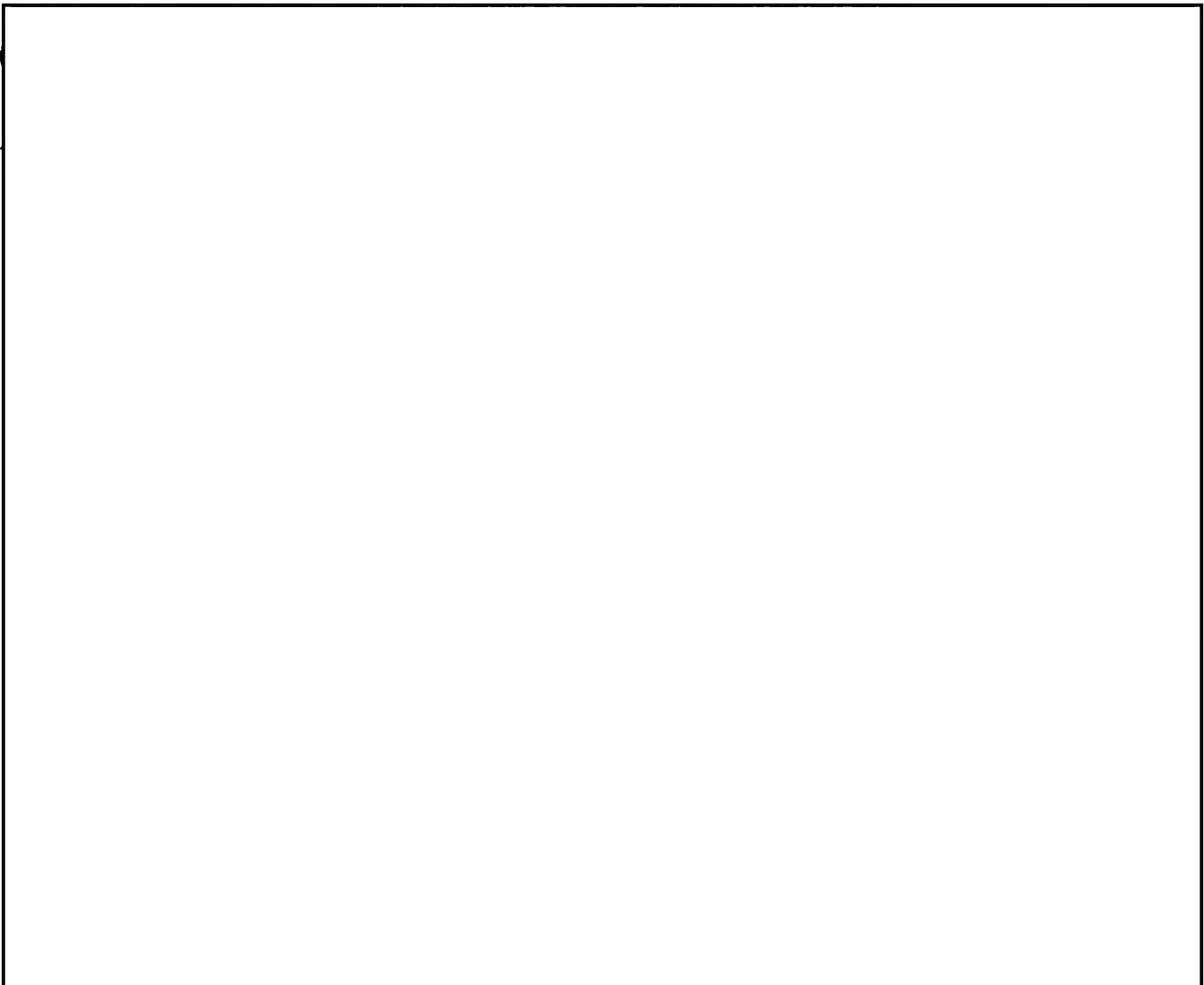
*245D-7-4A*  
*12-125-52*  
SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

*AMB*

PAGE TWO NO 12-125 UNCLAS

BEING SET FORTH AS TASK FORCE CASES WITHIN THE STATE OF  
LOUISIANA.

EASTERN DISTRICT OF LOUISIANA (EDLA) (NEW ORLEANS)



b6  
b7C

b6  
b7C

3.

[REDACTED] ET AL

(245D / )

THIS CASE BEGAN AS A JOINT DEA - FBI INVESTIGATION. BASED  
UPON A [REDACTED] COURT AUTHORIZED WIRE INTERCEPTION, INDICTMENTS  
HAVE RECENTLY BEEN RETURN ON 30 INDIVIDUALS ON CHARGES RANGING  
FROM IMPORTATION OF 250 KILOS OF COCAINE, 444 POUNDS OF COCAINE,  
TO VIOLATIONS INVOLVING IMPORTATION AND OTHER NARCOTICS VIOLATIONS

b3  
b6  
b7C

PAGE FIVE NO 12-125 UNCLAS

OF 29,000 POUNDS OF MARIJUANA. A NUMBER OF DEFENDANTS HAVE AGREED TO PLEAD GUILTY TO VARIOUS COUNTS AND TESTIFY IN GRAND JURY AND SUBSEQUENT TRIALS. THE EXACT MAGNITUDE OF DOMESTIC ASSETS ARE STILL BEING DETERMINED, ALTHOUGH IT IS KNOWN THAT BOATS, AUTOMOBILES AND CASH ARE SUBJECT TO SEIZURE. A NUMBER OF OTHER TARGETS HAVE BEEN SELECTED AND ALL ARE CLASSIFIED CLASS I MARIJUANA AIR SMUGGLERS. THIS ORGANIZATION ALSO CAN BE CHARACTERIZED AS A NON TRADITIONAL OC GROUP WHICH IS KNOWN TO HAVE IMPORTED MULTI-TON QUANTITIES OF MARIJUANA AND MADE MULTI-MILLION DOLLARS IN NARCOTICS TRAFFICKING.

TWO SPECIFIC TARGETS OF THIS INVESTIGATION ARE [REDACTED] AND [REDACTED] ALLEGED TO BE TWO OF THE BIGGEST COCAINE SOURCES IN COLOMBIA, SOUTH AMERICA, ARE KNOWN TO HAVE CAUSED TO BE IMPORTED INTO LOUISIANA APPROXIMATELY 500 KILOS OF COCAINE IN 1982. THE [REDACTED] AND OTHER CASES INDICTED ARE AWAITING TRIALS IN MAY 1983. THE INVESTIGATION ON THE OTHER TARGETS ALLUDED TO ABOVE ARE IN THE EMBRYONIC STAGE OF INTELLIGENCE AND INFORMANT DEVELOPMENT.

b6  
b7C

AGENCIES AND MANPOWER COMMITTED TO THIS CASE ARE: ONE TF AND ONE NON TF AUSA; TWO TF AND ONE NON TF FBI AGENTS; TWO

*not accurate*

PAGE SEVEN. NO. 12-125 UNCLAS

INCLUDING ANOTHER [REDACTED] ENILE CAMP,

[REDACTED] AND [REDACTED]

PEOPLE, AS WELL AS [REDACTED]

[REDACTED]

[REDACTED] ASSETS OF THE SEAL ORGANIZATION ARE ESTIMATED TO BE IN EXCESS OF SEVEN MILLION DOLLARS IN CASH, AIRCRAFT, VESSELS, AND BUSINESS ESTABLISHMENTS. EFFORTS ARE CURRENTLY BEING MADE BY IRS TO IDENTIFY ADDITIONAL ASSETS OF THE ORGANIZATION. PLANS ARE BEING MADE FOR THE UTILIZATION OF A GRAND JURY IN THE DEVELOPMENT OF THE CASE UNDER 21, USC, 841, 842, 881, 952, AND 963, AND 26, USC, 7201.

b6  
b7C

AGENCIES AND RESOURCES COMMITTED TO THIS INVESTIGATION ARE ONE TF AUSA; TWO TF FBI AGENTS; TWO TF DEA AGENTS; ONE TF IRS AGENT; TWO NON TF CUSTOMS AGENTS.

[REDACTED]

# Memorandum



To : SAC NO <sup>245D-</sup> (~~1-66-2850~~)

Date 4/20/83

From : SA [redacted]

Subject : [redacted]

aka [redacted]

Fugitive narcotics

On 4/20/83 a request for aircraft support for the surveillance unit was made by SA [redacted] SA [redacted] advised the matter had been discussed with ASAC [redacted] and approved. SA [redacted] advised that the aircraft was needed due to subject's possible awareness of surveilling ground units.

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① 245D-7  
~~1-66-2850~~  
1-66-2850

h  
[signature]

245D-7-5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1983	
FBI-NEW ORLEANS	

# Memorandum



To : SAC, New Orleans (245D-7) (P)

Date 4/28/83

From : SA [redacted]

(CHANGED)

Subject :

ADLER BERRIMAN/SEAL;

EMILE HAROLD CAMP, JR.

Drug Taskforce Investigation  
OO: NO

b6  
b7C

Title changed to add additional subjects, [redacted]

[redacted]; EMILE HAROLD CAMP, [redacted]

[redacted] based on informant identification and other  
DEA background information and evidence that all are involved  
in SEAL's operation.

[redacted] resides at [redacted]

[redacted] and is [redacted]

[redacted] is a [redacted]

and believed to be [redacted]

[redacted] M/V CAPTAIN WONDERFUL or LAUREN LEE which are ships  
intended to be used by SEAL in his cocaine smuggling operation

[redacted] resides in [redacted]

[redacted] who resides at [redacted]

2-245D-7  
DWH

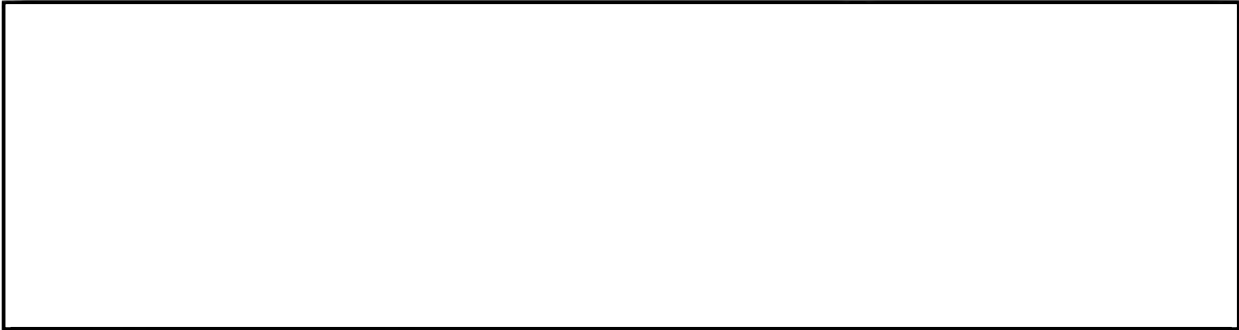
*Index*  
*1 & 2*

245D-7-8

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1983	
FBI - NEW ORLEANS	

*Cleveland*  
*info.*

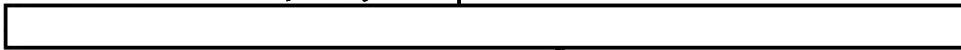
EMILE HAROLD CAMP, JR. is also a subject of NO 164D-504. He was arrested 4/15/83 attempting to board a Miami bound flight at New Orleans airport with a .25 automatic and over \$25,000 in cash. He is a pilot for SEAL.



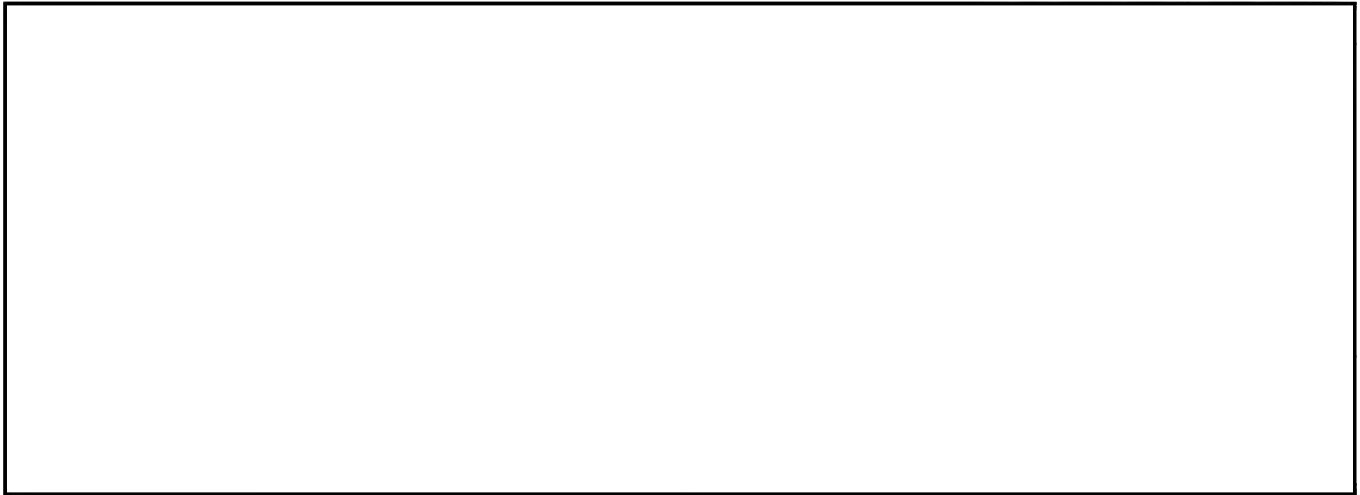
b6  
b7C

[redacted] resides in [redacted]  
He works [redacted]

BARRY SEAL surrendered at Ft. Lauderdale 4/26/83 and was released on bond of \$1,225,000. [redacted]



Referral/Consult





# Memorandum



To : SAC, 245D-7 (P)

Date 4/29/83

From :

SA

b6

b7C

Subject : ~~BELER~~ BERRIMAN SEAL  
et al

Referral/Consult

[redacted]  
[redacted] which are to be made part of this file.

245D-7-9

SEARCHED	INDEXED
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MAY 1983	
FBI - NEW ORLEANS	

10/11

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/28/83

TO: SAC, MIAMI

FROM: *EJH* SAC, NEW ORLEANS (245D-7) (P)

BERRIMAN ADLER SEAL:

DRUG INVESTIGATION  
 TASK FORCE -  
 INTERNATIONAL TRAFFICKING  
 GROUP  
 OO: New Orleans

b6  
 b7C

For the information of Miami, Seal surrendered at  
 Ft. Lauderdale, April 26, 1983, on a DEA indictment returned  
 at Miami in another case. His bond was \$1,250,000 and he  
 was released the same day after posting a surety bond.

Referral/Consult

2 - Miami  
 ② - New Orleans  
 DWH:paf  
 (4)

245D-7-10

*4/8 Rotor*

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SEARCHED  
 SERIALIZED

INDEXED  
 Per  
 FILED

Approved: \_\_\_\_\_

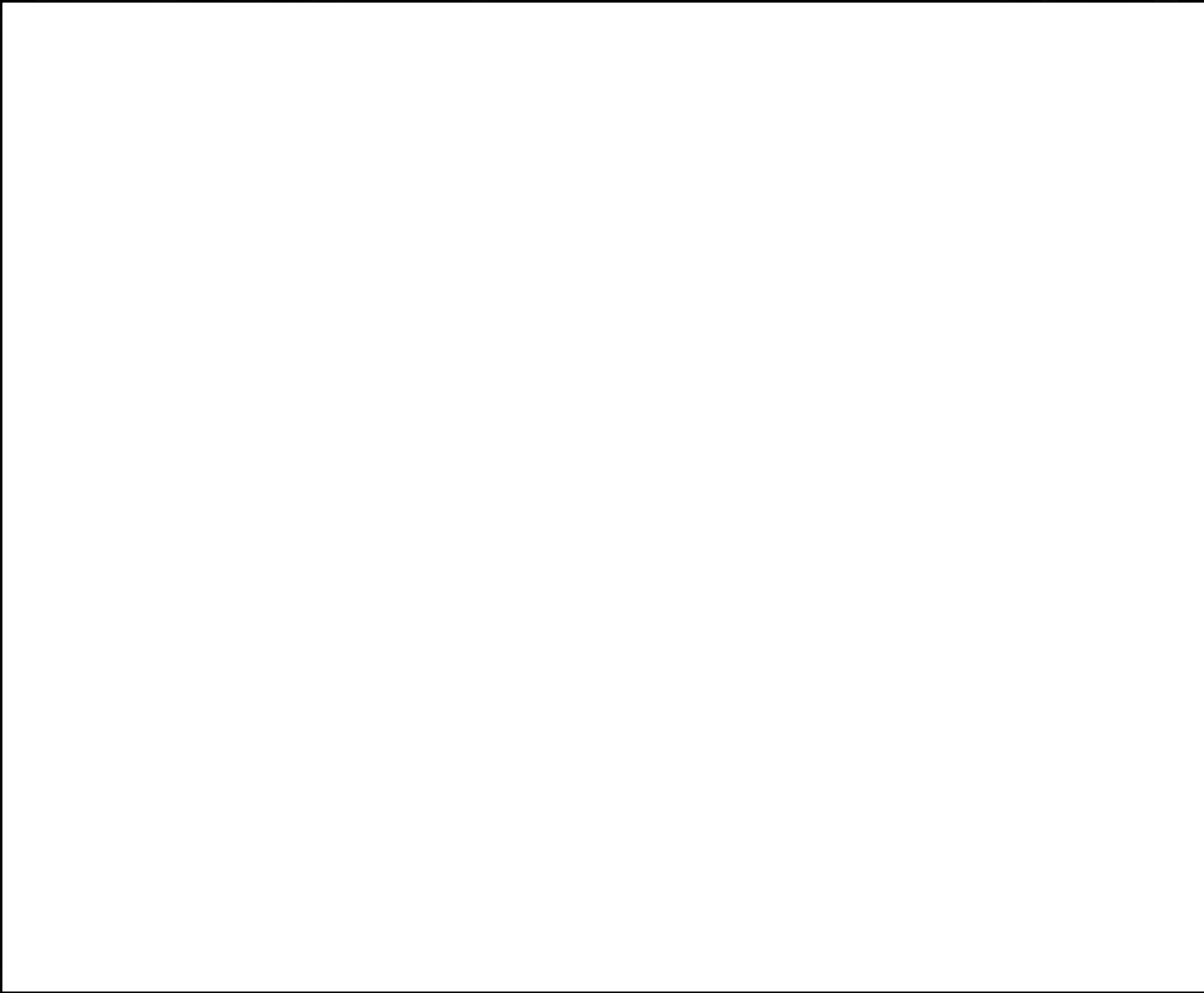
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(Number)

(Time)

NO 245D-7  
DWH:paf

Referral/Consult



LEADS

MIAMI DIVISION

AT GEORGETOWN, GRAND CAYMAN, B.W.I.

NO 245D-7  
DWH:paf

1. Will make appropriate discreet inquiries with local authorities concerning [redacted] and Cayman Management Services, Ltd., Kirk Freeport Building, Box 1569, to determine the extent of his involvement, if any, with Seal's operation.

2. Will determine if the motor vessel Captain Wonderful and motor vessel Lauren Lee are registered in B.W.I. and identify their owners.

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b7C

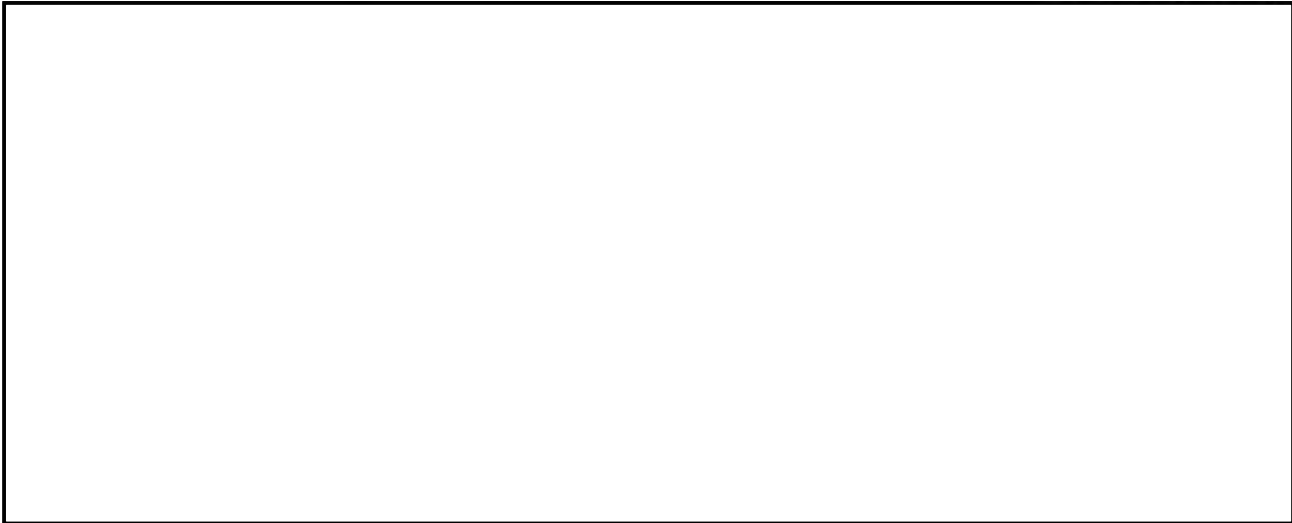
3. Will make discreet inquiries of local police and other sources to develop background and other information of lead value concerning one [redacted]  
[redacted]  
[redacted]

Cayman Management Service, above. West Hueco Corporation owns the Lear jet tail number N4RU that Seal uses and keeps at Baton Rouge, Louisiana.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/2/83

Referral/Consult



Investigation on 4/26/83 at Baton Rouge, Louisiana File New Orleans 245D-7-12  
by SA [redacted] paf Date dictated 4/28/83

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b7C

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JK 12D-239

TJM/jab

1

The following investigation was conducted by Special Agent (SA) [redacted] at Fort Walton Beach, Florida:

On April 25, 1983, a review of the 1982 cross reference directory for [redacted] counties provided the following subscriber information regarding telephone numbers set out as leads:

[redacted]

b6  
b7C  
b7E

[redacted] Criminal indices search regarding [redacted] was negative. [redacted] is a [redacted] and is currently [redacted]

[redacted]

245D-7-13

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date April 28, 1983

TO: SAC, NEW ORLEANS (12D-155)  
 FROM: SAC, JACKSONVILLE (12D-239) (RUC)  
 SUBJECT: [REDACTED] aka

BERRIMAN ADLER SEAL, aka  
 Barry Seal - FUGITIVE  
 NARCOTICS - INTERNATIONAL  
 TRAFFICKING GROUP  
 OO: NEW ORLEANS

b6  
 b7C  
 b7E

Re New Orleans airtel to Anchorage, dated 4/13/83.

Enclosed for New Orleans are two copies of an investigative insert regarding subscriber information for [REDACTED] telephone numbers called by [REDACTED]

As there are no further outstanding leads in this division, Jacksonville is considering this case RUC.

②-New Orleans (Enc. - 2)  
 1-Jacksonville

TJM/jab  
 (3)

245D-7-14  
 SEARCHED INDEXED  
 SERIALIZED FILED

MAY 05 1983

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Approved: *[Signature]*

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date 5/6/83

FM NEW ORLEANS (245D-7)

TO LOS ANGELES ROUTINE *2223* *4:23pm* *hch*

BT

UNCLAS

[REDACTED] ADLER BERRIMAN SEAL; ET AL; NARCOITCS  
 MATTER - DRUG TASK FORCE CASE - INTERNATIONAL TRAFFICKING  
 GROUP. OO: NEW ORLEANS.

LOS ANGELES IS REQUESTED TO CONTACT SA [REDACTED]  
 DEA, 350 SOUTH FIGUEROA STREET, CONCERNING THE DISPOSTION OF  
 THREE HUNDRED TWENTY ONE THOUSAND NINE HUDRED SEVENTY CANADIAN  
 DOLLARS SEIZED IN A CAR AT THE MARRIOTT HOTEL SEPTEMBER, 1982,  
 DEA FILE R1-83-004. LOS ANGELES IS REQUESTED TO DETERMINE THE  
 DISPOSITION OF THE CANADIAN CURRENCY AND OTHER DETAILS. SA [REDACTED]  
 HAS ALREADY PROVIDED THE INITIAL REPORT OF THE INVESTIGATION.

BT

① - New Orleans  
 DWH:tug *tug*  
 (1)

Approved: *EDP/A*Transmitted *0089* *2223*

(Number)

(Time)

SEARCHED *10*SERIALIZED *10*INDEXED *10*FILED *10*b6  
b7Cb6  
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

1:30 PM Spot check at 9680 South Choctaw, Baton Rouge, Louisiana, determined that address to be Jenkins Construction Corporation.

1:35 PM Spot check at Southern Helicopter Incorporated, 8245 South Choctaw, reflected the following cars:

[redacted] white over green Cadillac behind fence, plate not seen. Helicopter - Ch. 2 TV. present, helicopter N2734X and helicopter N49670 brown and yellow stripes present.

2:30 PM Spot check at residence of [redacted] - following cars present: [redacted] green Mercury - two antennas, [redacted] dark green Oldsmobile Cutlass with light green right front fender. No hubcaps on either car.

2:55 PM Spot check at [redacted] believed residence of [redacted] - cars [redacted] brown compact and [redacted] a silver Datsun 280Z present.

b6  
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3:06 PM Spot check at Barry Seals, 8216 Oakbrook. Following cars present: white Cadillac, 41C148, gold Buick, Louisiana 185X082, green Ford, brown Monte Carlo, white Mercedes. White male 28-30 years of age, brown hair, clean shaven observed driving lawn tractor.

3:20 PM Spot check at [redacted] Cars - Datsun 280ZX, [redacted] van with stripes and a old red pickup present; also gray Mer., [redacted]

3:55 PM Spot check at residence of [redacted] [redacted] negative for any vehicles.

Investigation on 4/18/83 at Baton Rouge, Louisiana File # New Orleans 12D-155  
by SA [redacted] AND SA [redacted] AND SA [redacted] RET:mhm Date dictated 4/25/83

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845D-7-17

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FBI/DOJ

NO 12D-155

8:50 PM Spot check at [redacted] blue Chevy, [redacted]  
[redacted] and brown Ford truck with camper shell,  
[redacted] present.

b6  
b7C

9:20 PM Spot check at [redacted] -  
dark green Cadillac present.

9:25 PM Spot check discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/83

A surveillance was conducted in the vicinity of [redacted] at which time the following observations were noted:

6:20 AM Surveillance established at [redacted]  
(residence of [redacted])  
[redacted] Both known vehicles present at residence.

7:34 AM Spot check of residence determined tan or gold pickup not at residence. [redacted] Chevrolet still present.

8:25 AM White female, 55, reddish hair, walking with a small child entered area of front door of residence. She talked with white female inside residence and departed.

8:44 AM White vehicle pulls into driveway of residence. White male takes package to residence. Vehicle is white Cadillac, Louisiana 41C148, previously seen on April 18, 1983, at Barry Seale's residence. White male driver was observed cutting grass at same residence at 3:06 PM, April 18, 1983.

8:45 AM Above white male departed without package. Package appeared to be a box, 1' x 1' x 1' in size.

9:19 AM White female departed residence in Chevrolet, [redacted]

9:40 AM Black/tan van [redacted] and red pickup were parked at [redacted]

9:48 AM White female arrived at Barry Seale's residence, 8216 Oakbrook, Baton Rouge, Louisiana. Also observed were the following vehicles: brown Monte Carlo (275X734) and gold Pontiac.

9:50 AM [redacted] spot check determined compact car, [redacted] present.

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245D-7-18

New Orleans 12D-155-

Investigation on 4/19/83 at Baker, Louisiana

File #

SA [redacted]  
SA [redacted]  
SA [redacted]  
SA [redacted]

AND [redacted]  
AND [redacted]  
AND [redacted]

RET:mhm

Date dictated 4/25/83

b6  
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FBI/DOJ

NO 12D-155

9:55 AM Above white female in blue Chevrolet departs Seale's followed by a white Mercedes being driven by a white female, tall, dark hair, 35 years approximately, license temporary - [REDACTED]

10:02 AM Both vehicles arrive at Pitt Grill, Essen Lane and I-10, and both white females enter same.

10:10 AM White female from Chevrolet is in either bathroom or using pay phones. Phone numbers determined to be 766-9178 and 766-9192.

10:32 AM White female departs Pitt Grill in white Mercedes.

10:35 AM White female in blue Chevrolet departs Pitt.

10:43 AM White female in Chevrolet arrived at [REDACTED]  
[REDACTED] Same van and pickup still there as well as grey Cougar [REDACTED] and [REDACTED] grey Datsun 280ZX [REDACTED]

10:50 AM White female in Chevrolet departed [REDACTED]

10:55 AM Above arrived at [REDACTED] White female positively identified as [REDACTED]

11:21 AM [REDACTED] departed residence.

11:23 AM [REDACTED] stops at Post Office, Audubon Station.

11:24 AM [REDACTED] walks back to car and returns to Post Office.

11:31 AM [REDACTED] departs Post Office with large mailing envelope.

11:35 AM [REDACTED] drives through mall at Florida Avenue in front of Lion's Bingo. She then proceeded east on Florida and U-turned back west.

11:50 AM [REDACTED] back at [REDACTED]

11:54 AM [REDACTED] departs [REDACTED]

12:02 PM [REDACTED] at dry cleaners, Lee and Perkins Road.

b6  
b7C

NO 12D-155

12:04 PM ☐ out with laundry and proceeds to drive-up window at Fidelity Bank next to cleaners.

12:07 PM ☐ departs bank.

12:08 PM ☐ enters Godfather's Pizza, Village Square Shopping Center. She uses pay phone and gives party the pay phone number and waits, number 925-9449.

12:17 PM Another party uses pay phone. ☐ continues to wait.

12:30 PM ☐ departs Godfather's.

12:31 PM ☐ parks by pay phones at Texaco Station down street from Village Mall and throws something in trash can. She then gasses up her vehicle.

12:38 PM ☐ departs Texaco.

12:45 PM ☐ arrives at Rebel Shopping Mall on Florida Avenue and talks to white male in blue coat and white hat. White male was with driving school group.

12:57 PM ☐ in vehicle and goes to pay phone in front of flea market (504-924-9829).

12:59 PM ☐ apparently waiting for call on pay phone (924-9829).

1:00 PM Another party used phone and ☐ departed.

1:05 PM ☐ enters Secretary of State Office on Holmes near Florida.

1:18 PM ☐ departs office and returns.

1:20 PM ☐ departs.

1:25 PM ☐ back in Rebel Shopping Center near flea market. Talks with police officers.

1:32 PM ☐ departs.

1:38 PM ☐ at Louisiana Department of Revenue and Taxation.

1:57 PM ☐ departs. It appeared she had used pay phone inside. She also had papers when she left. Telephone numbers were 924-9074 and 924-9075.

b6  
b7C

NO 12D-155

2:01 PM [ ] back in Rebel Mall, flea market, pay telephone.  
2:02 PM [ ] departed.  
2:10 PM Spot check at [ ] - gray Cougar, old blue work truck, red truck and van, [ ] present.  
2:21 PM Spot check negative at Barry Seale's for [ ] white Cadillac, 41C148 and brown Monte Carlo present.  
2:55 PM Spot check at Southern Helicopter - tan and brown helicopter and Ch. Z News helicopter present - cars - [ ] (green Cadillac).  
3:25 PM Spot check at [ ] residence, [ ] [ ] on green Mercury present.  
4:06 PM Spot check at [ ] All cars from 2:10 present except blue truck present.  
4:12 PM [ ] arrives and goes to door - She returns to car and departs.  
5:15 PM Spot check discontinued.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

8:30 AM [redacted] blue Chevrolet [redacted] was parked at her residence, [redacted]

8:45 AM A white female and a child arrived in an old white American Motors vehicle with [redacted]

8:52 AM The above white female departed in the white AMC with three small children.

9:10 AM The above AMC Matador parked at the house next door at [redacted] and the white female entered [redacted]

9:25 AM [redacted] and the above white female walked to [redacted] was observed inside talking on a telephone.

9:30 AM [redacted] exited that address and departed in her car [redacted] She proceeded South on I-110 and I-10, east on Essen Lane, south on Jefferson Highway, east on I-12.

10:00 AM She turned south on Airline Highway; surveillance was terminated to preserve cover.

11:20 AM A spot check was made at Barry Seal's residence, 8216 Oakbrook Drive, and the white Cadillac (41C-148), brown Monte Carlo (275X734), a brown Ford pickup and the yellow Mercedes (temporary tag) were parked there.

11:21 AM [redacted] drove onto Oakbrook Drive from Perkins Road.

11:30 AM A spot check was made at [redacted] residence, [redacted] and the silver car with [redacted] was parked there.

b6  
b7C

245D-7-19

Investigation of 4/20/83 Baton Rouge, Louisiana New Orleans 12D-155  
by SA [redacted] AND [redacted] File #  
SA [redacted] AND  
SA [redacted] AND RET:mhm Date dictated 4/25/83

b6  
b7C

NO 12D-155

11:30 AM A spot check was made at Southern Helicopters, Incorporated, 8245 South Choctaw and Seal's helicopter (N1219W) was there. The copter numbered N2734X was not in the yard. The following vehicles were parked in front:

- A. White/green Cadillac, [redacted]
- B. White/blue Cutlass, [redacted]
- C. Yellow Citation, [redacted]
- D. Brown Volvo, [redacted]
- E. Blue Ford pickup with white camper shell

11:42 AM A spot check was made at [redacted] residence, [redacted] and no vehicles were present.

11:45 AM A spot check was made at [redacted] residence, [redacted] and a blue Cadillac was parked in the garage, [redacted]

11:47 AM A spot check was made at [redacted] location, [redacted] and the following vehicles were there:

- A. Red pickup
- B. Gray Cougar [redacted]
- C. [redacted] Datsun [redacted]
- D. Black and tan van

11:55 AM A spot check was made at Southern Helicopters and the vehicles listed at 11:30 AM were there; vehicle D was no longer there and a green Oldsmobile [redacted] was there.

12:55 PM A spot check was made at Southern Helicopters and the following vehicles from the 11:30 AM entry were present: Vehicles A,B,D, and E.

1:05 PM Begin surveillance at [redacted] The green Ford with [redacted] was there. A white male, 5'8", 160 pounds, 25-30, brown hair, mustache and a white female were observed there.

1:50 PM A spot check was made at Southern Helicopters and Seal's helicopter (N1219W) was no longer in the yard. All of the vehicles from the 11:30 AM entry were there.

b6  
b7C



NO 12D-155

2:05 PM A spot check was made at [REDACTED] The black and tan van was no longer there and a blue Ford Ranchero with no license plates was there.

2:30 PM Terminate surveillance at [REDACTED]

2:50 PM A spot check was made at [REDACTED] A brown compact with [REDACTED] was there.

b6  
b7C

# Memorandum



To : SAC, NEW ORLEANS (245D-7) (P)

Date 5/11/83

From : SUPERVISOR [REDACTED]

Subject : [REDACTED]

ET AL  
NARCOTICS MATTER - DRUG TASK FORCE CASE -  
INTERNATIONAL TRAFFICKING GROUP  
(OO: NO)

b6  
b7C

On 5/11/83, Supv. [REDACTED] FBIHQ, authorized the use of beeper, per New Orleans request.

GRA:nmb

(2) *nmb*

245D-7-20

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1983	
FBI-NEW ORLEANS	

SAC *Ristey*

# Memorandum



To : SAC, 245D-7 (P)

Date 5/9/83

From : SA, [redacted]

b6  
b7C

Subject : ADLER BERRIMAN SEAL  
[redacted]  
ET AL

Conveyance records of Ascension Parish located in the Court House, Donaldsonville searched on 5/9/83 reflect the following:

At Vol 329, Page 386 file 178243 (Convey)

On 10/22/80 ADLER SEAL and [redacted] purchased from the Bank of Gonzales for \$135,000 the following described property: a section of property located at Sec. 32, Twsp 8 South, Range 4 East being at the corner of Summerfield Lane and Landry Lane measuring 1314' X 1025' X 150' X 810'.

b6  
b7C

At Book 295, Page 359 (Mortgages)

There is a \$125,000 mortgage recorded in favor of the Bank of Gonzales, demand note, no monthly payments scheduled.

At Vol 337, Page 213 file 183786 (Convey.)

On 6/29/81 SEAL and [redacted] purchase from the Bank of Gonzales lots 23B, 26A, 26B, 27A, 30A and 29A for \$49,166. A mortgage on the property is filed at Mortgage Book 303, page 550 in favor of the Bank of Gonzales. On 9/10/81 SEAL sells lot 29A to [redacted] and [redacted]

b6  
b7C

[redacted] Sale price is \$10,000 and the lot is shown to be 1.31 acres. [redacted] is notary on the documents.

*8 Roto [signature]*

*245D-7-22*

SEARCHED [initials] INDEXED [initials]  
MAY 10 1983  
[redacted] ORLEANS [initials]

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/29/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

8:30 a.m. Surveillance instituted. No vehicles present at [redacted]  
[redacted]

8:48 a.m. [redacted]'s blue Chevrolet [redacted] license [redacted] observed parked in driveway of Adler B. Seal's residence of 8216 Oak Brook Drive with the trunk open. Other vehicles parked at this residence were a white Cadillac Louisiana license 41C148, brown Monte Carlo 275X734 and another brown car.

8:51 a.m. [redacted] departs in blue Chevrolet.

8:57 a.m. [redacted] stops at One Hour Martinizing at Essen Lane and Picardy.

8:59 a.m. [redacted] departs One Hour Martinizing

9:03 a.m. [redacted] stops and enters Pitt's Restaurant at Essen Lane and I-10.

9:20 a.m. [redacted] observed on pay telephone 766-9192 in the Pitt's Restaurant.

9:25 a.m. [redacted] observed sitting at a table with a white female, brown hair,

b6  
b7C

245D-7-23

Investigation on 4/21/83 at Baton Rouge, Louisiana File # New Orleans 12D-155  
SA [redacted] *DET*  
SA [redacted] *ip 7*  
SA [redacted] *DET* Date dictated 4/28/83

NO 12D-155  
RET:js

35 years old, similar features to white female observed with [redacted] on April 19, 1983, at Pitt's Restaurant and driving the Mercedes.

9:30 a.m.

[redacted] exits Restaurant with unknown white female described above and depart in [redacted] blue Chevrolet.

9:31 a.m.

[redacted] and passenger stop at Exxon Service Station located on Essen Lane across the street from the Pitt Restaurant. [redacted] gets out of her car and enters restroom area where pay telephone 766-9092 is located.

9:38 a.m.

[redacted] enters her vehicle and departs.

b6  
b7C

9:40 a.m.

[redacted] and her passenger arrive at the Corporate Mall Shopping Center - College Drive and I-10.

9:41 a.m.

[redacted] and her passenger enter Corporate Mall.

10:05 a.m.

Only helicopter observed at Southern Helicopter is a light colored one with brown stripes.

10:06 a.m.

[redacted] and passenger exit mall enter blue Chevrolet and departs.

10:07 a.m.

[redacted] stops at the Ecol gas station on College Drive across the street from the Corporate Mall and uses pay telephone 924-9139.

10:09 a.m.

[redacted] enters vehicle and departs.

NO 12D-155  
RET:js

10:12 am. [ ] stops at Precision Tune car clinic corner of Foster and Government Street and uses pay telephone 924-9168.

10:14 a.m. [ ] enters vehicle and departs toward downtown on Government Street.

10:16 a.m. [ ] turns right one block past Lovers Lane.

10:20 a.m. [ ] observed stopping at [ ] residence, [ ]

10:35 a.m. [ ] departs [ ] alone.

10:36 a.m. [ ] stops at 449 Westmoreland which is an interior decorators shop. This is where [ ] was observed stop at 10:16 a.m. entry.

10:37 a.m. [ ] and white female exit and depart in [ ] blue Chevrolet - this female is the same one who has been with [ ] all morning.

10:47 a.m. [ ] and passenger arrive at University Shopping Center at State and Highland Street and enter Helen Gernard Dress Store - 150 State.

11:16 a.m. [ ] and passenger exit Dress Shop enter vehicle and depart.

11:19 a.m. [ ] and passenger stop at [ ]

11:27 a.m. [ ] and passenger leave [ ] Other vehicles present at time of [ ]

b6  
b7C

NO 12D-155  
RET:js

departure were a blue Datsun  
[redacted] a blue van,  
an older red pickup - black and  
tan van and a gray Cougar.

11:43 a.m.

[redacted] and passenger arrive  
at the Bon Marche Shopping Center -  
Florida Boulevard and enter the  
D. H. Holmes Department Store.

11:50 a.m.

No change regarding helicopters  
at Southern Helicopter.

b6  
b7C

12:30 p.m.

Channel 2 helicopter observed landing  
at Southern Helicopter Services.

1:40 p.m.

[redacted] and the white female  
returned to the car with packages  
and departed.

1:50 p.m.

They parked at Cortana Mall and entered  
Dillards Department Store. Surveillance  
was terminated.

# Memorandum



To : SAC 245D-7

Date 5/5/83

From : SA

Dissemination  
Routing Slip  
FD-417 (Rev. 10-22-79)

(Copies to Offices Checked)

To: ☐ Director, Att.: \_\_\_\_\_

☒ SAC,

<input type="checkbox"/> Albany	<input checked="" type="checkbox"/> Houston	<input type="checkbox"/> Oklahoma City
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Omaha
<input type="checkbox"/> Alexandria	<input checked="" type="checkbox"/> Jackson	<input type="checkbox"/> Philadelphia
<input checked="" type="checkbox"/> Anchorage	<input checked="" type="checkbox"/> Jacksonville	<input type="checkbox"/> Phoenix
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City	<input type="checkbox"/> Pittsburgh
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Portland
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas	<input type="checkbox"/> Richmond
<input type="checkbox"/> Boston	<input checked="" type="checkbox"/> Little Rock	<input type="checkbox"/> Sacramento
<input type="checkbox"/> Buffalo	<input checked="" type="checkbox"/> Los Angeles	<input type="checkbox"/> St. Louis
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville	<input checked="" type="checkbox"/> Salt Lake City
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis	<input type="checkbox"/> San Antonio
<input type="checkbox"/> Chicago	<input checked="" type="checkbox"/> Miami	<input type="checkbox"/> San Diego
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee	<input checked="" type="checkbox"/> San Francisco
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> San Juan
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile	<input type="checkbox"/> Savannah
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark	<input type="checkbox"/> Seattle
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven	<input type="checkbox"/> Springfield
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans	<input checked="" type="checkbox"/> Tampa
<input checked="" type="checkbox"/> El Paso	<input checked="" type="checkbox"/> New York City	<input type="checkbox"/> Washington Field
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk	

☐ SAC, New Rochelle (MRA)

☐ SAC, Brooklyn-Queens (MRA)

Date 5/4/83

RE: New Orleans airtel to Anchorage 4/13/83  
titled  aka Narcotics  
International Trafficking Group OO: NO  
245D-7

REMARKS: Receiving offices change TURK  
classification to 245D. Case is now  
Houston Drug Task Force case.

FILE #: 245D-7

SAC EDMUND J. PISTEY

OFFICE New Orleans

FBI/DOJ

245-D-725

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-NEW ORLEANS	

9

FBI/DOJ



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/5/83

TO: SAC, NEW ORLEANS (12D-155) *245D-7*  
 FROM: SAC, HOUSTON (12D-209) (P) *HR/HWC*

aka

BERRIMAN ADLER SEAL, aka  
 Barry Seal-FUGITIVE;  
 NARCOTICS-INTERNATIONAL  
 TRAFFICKING GROUP  
 OO: NO

Re NO airtel to AN, 4/13/83.

On May 4, 1983, a reliable, confidential source at Southwestern Bell Telephone Company, Houston, Texas furnished the following information:

Telephone number [redacted] is subscribed to by [redacted]

Telephone number [redacted] is subscribed to by [redacted]

Houston Division general indices, local criminal checks, credit bureau, and city directories negative concerning [redacted]

A check of the Texas Department of Public Safety automated driver's license records revealed that license number [redacted]

[redacted] is issued to [redacted] is described as a white female, born [redacted] 5'5", 130 pounds, brown hair and brown eyes.

② - New Orleans  
 ② - Houston  
 PGH/bgp  
 (4)

*245D-7-26*

b6  
 b7C  
 b7E

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

SEARCHED INDEXED  
 SERIALIZED FILED  
 MAY 12 1983

HO 12D-209

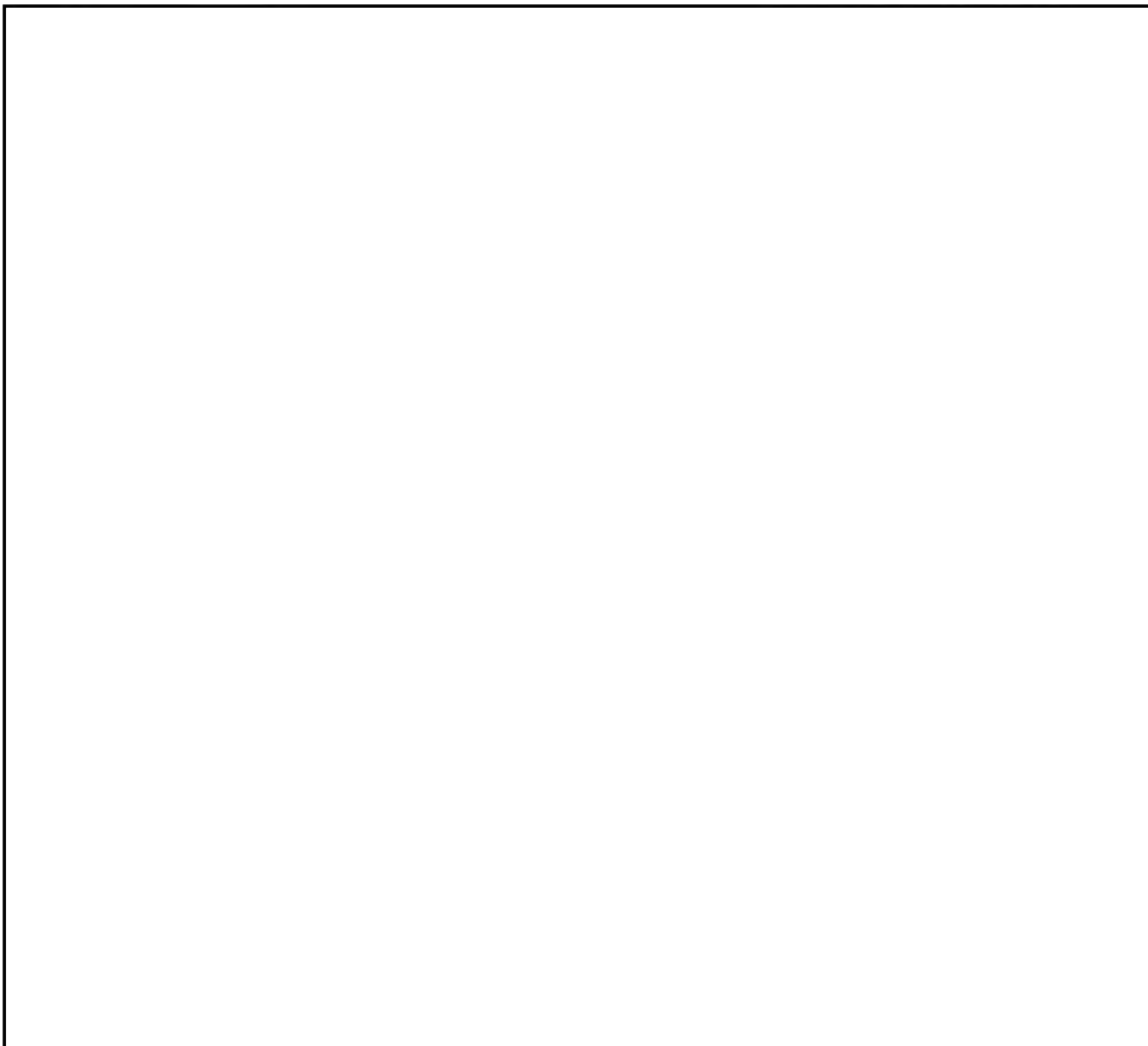
For information of New Orleans, [REDACTED]

b7E

[REDACTED]  
Referral/Consult

HO 12D-209

Referral/Consult



LEAD

HOUSTON DIVISION

AT HOUSTON, TEXAS

Conduct inquiry at Huckle Shipping, 1100 Nasa Road for information relating to the sale of the Lauren Lee.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/9/83

TO: SAC, NEW ORLEANS (12D-155)

FROM: SAC, TAMPA (12D-250) (RUC)

[redacted] aka;  
 ET AL  
 NARCOTICS - INTERNATIONAL  
 TRAFFICKING GROUP  
 (OO: NO)

ReNOairtel to AN, 4/13/83.

The following investigation was conducted by SC [redacted]  
 [redacted] at Tampa, Fla.:

Review of the current Criss-Cross Directory for  
 Tampa, Fla. revealed telephone number [redacted] is subscribed  
 to by [redacted]

A check of the Tampa City Directory revealed "No  
 return" for [redacted] and no listing for  
 [redacted]

On 4/28/83, records of the Hillsborough County SO  
 revealed no record for [redacted] and on 5/5/83, Tampa PD records  
 were negative regarding [redacted]

On 5/6/83, a check of the Tampa Credit Bureau revealed  
 [redacted] has SSAN [redacted]  
 No employment was listed.

Tampa indices negative re [redacted]

② - New Orleans  
 1 - Tampa  
 MW  
 (3)

245D-7-27  
 SEARCHED INDEXED  
 SERIALIZED FILED  
 MAY 11 1983

Approved: RWB/whg

Transmitted \_\_\_\_\_ (Number)

U.S.

869-895

b6  
 b7C  
 b7E

EP 12D-111  
GKW/brc

1

The following investigation was conducted by  
SA [ ] at El Paso, Texas, on the dates noted:

A check at 2244 Trawood determined that it is a business office building and the directory on the first floor indicates that Suite 212 houses the West Hueco Corporation. A check in the first floor office determined that the building is managed by [ ] Mortgage Investment Company, 5801 Trowbridge.

On April 22, 1983, [ ] Building Management, Mortgage Investment Company, 5801 Trowbridge, advised that Suite 212, 2244 Trawood, was one of the suites on which his company was losing money until sometime in late March, 1982, when he was telephonically contacted by [ ] who gave a return telephone number [ ]. She advised that she had been to the building and had seen the suites located there and that she wanted to rent the space in suite 212 as is. He sent the application to her and she then sent it on to California, where it was signed and returned to him. The leaser signature is [ ].  
[ ] West Hueco Corporation.

b6  
b7C

[ ] advised that his company does not ask for applications when the suite is rented on an as is basis. The renewal is due on April 21, 1983, as the people signed the lease and moved in on April 21, 1982. Payment for the suite is \$2,000 per month. The tenants have not been any problem to other tenants and their payments have been regular.

[ ] advised he does not have any idea what business West Hueco Corporation is in, however, he has heard from others in the building that the company owns a rock quarry off Highway 54 in the Hueco Mountains east of El Paso. Also, that they have some gold mining in

245D-7-28

EP 12D-111

2

the same area. The company allegedly has some buildings associated with the rock quarry and the gold mining effort out in the area of these locations.

[redacted] advised that after the initial contact from [redacted] he has had no reason to contact her and at no time ever called the telephone number she left where she could be contacted. [redacted] stated he does not know who is working in the office in El Paso, as he has never been to that office.

b6  
b7C

EP 12D-111  
SJC/pms

1

The following investigation was conducted by  
Special Clerk [redacted] at El Paso, Texas:

b6  
b7C

On March 29, 1983, a computerized inquiry of  
the Texas Crime Information Center (TCIC) failed to reflect  
that currently [redacted] is assigned a Texas operator's  
license.

On March 30, 1983, [redacted]  
[redacted]  
[redacted] and [redacted]  
[redacted]

[redacted] advised a review of their respective index  
systems failed to reflect any information identifiable with  
[redacted]

b6  
b7C  
b7D

[redacted] have requested that any information  
they furnish, whether written or oral, be kept confidential  
as an exception to the FOI-PA. These requests of confi-  
dentiality have been granted by the El Paso Office of the FBI,  
and therefore, any agency receiving this information is  
considered bound by these requests.

On March 30, 1983, [redacted] Interviewer,  
Credit Bureau of El Paso, Inc., advised she was unable to locate  
any credit file identifiable with [redacted]

b6  
b7C

On April 18, 1983, [redacted] Secretary, U.S.  
Immigration & Naturalization Service (USINS), Records Office,  
advised she could locate no USINS file regarding [redacted]

On May 2, 1983, a review of the Assumed Name File  
located at the El Paso County Clerk's Office for the period  
1978 through April 29, 1983, failed to reflect any assumed  
name instrument for West Hueco Corporation, 2244 Trawood,  
Suite 212, El Paso, Texas.

On May 2, 1983, a review of the records located  
at the El Paso Central Appraisal District reflected that the  
property located at 244 Trawood, El Paso, Texas, is owned by  
Joint Ventures.

245D-7-29

EP 12D-111

2

On May 3, 1983, a review of the May, 1983 Southwestern Bell El Paso Telephone Directory reflected the following listings for West Hueco Corporation:

Mobile Service - 541-8895  
Mobile Service - 541-8898  
West Hueco Corp.,  
2244 Trawood - 593-7008

On May 3, 1983, a review of the Polk's 1982 El Paso City Directory failed to reflect any information identifiable with [REDACTED] and West Hueco Corporation, 2244 Trawood, Suite 212, El Paso, Texas, and the aforementioned telephone numbers listed for the West Hueco Corporation.

b6  
b7C



EP 12D-111  
SJC/oms

1

The following investigation was conducted by  
Special Clerk [redacted]:

b6  
b7C

On March 29, 1983, a computerized inquiry of the  
Texas Crime Information Center (TCIC) failed to reflect  
that currently, [redacted] is assigned a Texas operator's  
license.

On March 30, 1983, [redacted]  
[redacted]  
[redacted], and [redacted]  
[redacted]

[redacted] advised a review of their respective index systems  
failed to reflect any information identifiable with [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] have requested that any  
information they furnish, whether written or oral, be  
kept confidential as an exception to the FOI-PA. These  
requests of confidentiality have been granted by the El Paso  
Office of the FBI, and therefore, any agency receiving this  
information is considered bound by these requests.

On March 30, 1983, [redacted] Interviewer,  
Credit Bureau of El Paso, Inc., advised she was unable to  
locate any credit file identifiable with [redacted]

b6  
b7C

On April 18, 1983, [redacted] Secretary,  
U.S. Immigration & Naturalization Service (USINS), Records  
Office, advised she could locate no record locally regarding  
[redacted]

245D-7-30

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/9/83

TO: SAC, NEW ORLEANS (12D-155) **245D-7**  
 FROM: SAC, EL PASO (12D-111) (RUC)  
 SUBJECT:  aka;  
 BERRIMAN ADLER SEAL; aka;  
 NARCOTICS MATTER;  
 INTERNATIONAL TRAFFICKING  
 OO: NEW ORLEANS

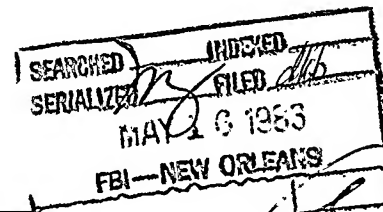
b6  
 b7C

Re New Orleans airtel to Anchorage, 4/13/83;  
 El Paso teletype to New Orleans, 3/29/83; and New Orleans  
 teletype to El Paso, 3/21/83.

Enclosed for New Orleans are the original and  
 two copies each of three investigative inserts reflecting  
 results of investigation at El Paso, Texas, regarding  
 telephone number 915/593-7008, subscribed to by West Hueco  
 Corporation, 2244 Trawood, Suite 212, El Paso, Texas. Also  
 enclosed will be one 1-A envelope regarding notes of  
 investigation.

Inasmuch as all investigation regarding instant  
 telephone number to identify subscriber and obtain background  
 has been conducted, no further investigation being conducted  
 at El Paso and El Paso file being placed in an RUC status.

② - New Orleans (Enc. 11)  
 1 - El Paso  
 GKW:caf  
 (3)



b6  
 b7C

Approved: RAH/EEH

Tr

(Time)

Per

# Memorandum



92.7  
7278

To : SAC, NEW ORLEANS (12D-155)

Date 5/9/83

From : SAC, SALT LAKE CITY <sup>245D-7</sup>  
(~~12D-72~~) (RUC)

Subject :  aka  
BERRIMAN ADLER SEAL, aka  
Berry Seal - FUGITIVE  
NARCOTICS - INTERNATIONAL  
TRAFFICKING GROUP  
OO:NO

b6  
b7C

Re New Orleans airtel to Anchorage, dated 4/13/83.

On 4/29/83,  (protect), Mountain Bell Telephone Company, Salt Lake City, Utah, furnished the name of the subscriber to the below listed telephone number, as set forth in referenced communication:

b6  
b7C  
b7D  
b7E

On 5/2/83, Della Long, Utah Bureau of Criminal Identification (UBCI), advised she could locate no record in her files identifiable with . The UBCI receives criminal records from all law enforcement agencies throughout the State of Utah.

Inquiries with sources in  unable to determine occupation of

SU indices negative regarding

② - New Orleans  
1 - Salt Lake City

JMC:jmc  
(3)

245D-7-32

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1983	
NEW ORLEANS	

DOJ

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/11/83

Adler B. Seal was observed using pay telephone number 766-9112, located in front of the SAVCO Drug Store in the shopping center at Perkins and Siegen Lane.

The observation was made at 10:32 a.m.

Investigation on 5/6/83 at Baton Rouge, Louisiana File # New Orleans 245D-7 **33**  
by SA [redacted] <sup>DWA</sup>:paf b6 b7C Date dictated 5/10/83

FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 5/13/83

FM NEW ORLEANS (245-6)

TO DIRECTOR PRIORITY

HOUSTON PRIORITY (245-3)

BT

UNCLAS

ATTENTION ORGANIZED CRIME SECTION, NARCOTICS UNIT.

ATTENTION HOUSTON, [ ] TASK FORCE COORDINATOR.

NARCOTICS POLICY MATTERS; IMPLEMENTATION OF FEDERAL NARCOTICS  
TASK FORCES.RE FBIHQ TELETYPE TO ALL FIELD OFFICES DATED APRIL 28,  
1983.

NEW ORLEANS FBI TASK FORCE CASES ARE AS FOLLOWS:

EASTERN DISTRICT OF LOUISIANA:

1. [ ] AKA; ET AL; RICO - NARCOTICS. 00:

① - New Orleans  
 IFJ:tug  
 (1)

Approved: EJP/Transmitted 2450-7-34

(Number)

(Time)

Per SHb6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO NO 245-6 UNCLAS

NEW ORLEANS, 245D-1. AGENTS ASSIGNED: <sup>2</sup> TWO AGENTS FULL TIME.

2. [REDACTED] AKA [REDACTED] ET AL; INTERNATIONAL  
NARCOTICS TRAFFICKING GROUP. OO: NEW ORLEANS, 245D-8. TWO AGENTS  
ASSIGNED PART TIME.

3. [REDACTED] ET AL; INTERNATIONAL NARCOTICS TRAFFICKING  
GROUP. OO: NEW ORLEANS, 245D-10. AGENTS ASSIGNED: ONE NON TASK  
FORCE AGENT, PART TIME.

MIDDLE DISTRICT OF LOUISIANA:

4. ADLER BARRIMAN SEAL; ET AL; INTERNATIONAL NARCOTICS  
TRAFFICKING GROUP. OO: NEW ORLEANS, 245D-7. AGENTS ASSIGNED:  
ONE AGENT FULL TIME.

WESTERN DISTRICT OF LOUISIANA:

5. [REDACTED] ET AL; SIGNIFICANT MAJOR NARCOTICS TRAFFICKER.  
OO: NEW ORLEANS, 245E-9. AGENTS ASSIGNED: ONE FBI AGENT, PART  
TIME, AND ONE IRS AGENT, PART TIME.

6. [REDACTED] ET AL; INTERNATIONAL NARCOTICS TRAFFICKING  
GROUP. OO: NEW ORLEANS, 245D-11. NO AGENTS ASSIGNED AT THIS TIME.  
BT

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

# Memorandum



To : SAC, 245D-7 (P)

Date 5/17/83

From : SA [REDACTED]

b6  
b7C

Subject : ADLER B. SEAL;

[REDACTED]  
OO: NO

## SUMMARY OF ACTIVITY INVOLVING 1980 BEECHCRAFT N73 WL.

This twin engine aircraft was leased by SEAL from Ft. Worth Aviation, Inc. A considerable amount of money was spent by SEAL having sophisticated avionics installed on the aircraft by Electrosonics, Inc., Columbus, Ohio. [REDACTED] associated with Electrosonics, Inc. is SEAL's contact. Customs determined that N 73WL arrived in Columbus, Ohio about March 12, 1983 for the purpose of removing the electronic gear and installing it on a Bell helicopter, NE 84 FC because the Beech was not suitable.

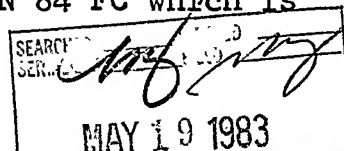
b6  
b7C

On Sunday, 3/13/83, SEAL was observed by me using pay phone 766-9112. The phone is located in the shopping center at Siegen and Perkins, near his residence. [REDACTED]

b3  
b6  
b7C

On March 17, 1983 it was reported by American Bank that on that day an unidentified individual attempted to purchase a \$9000 bank money order payable to Duncan Aviation. The individual went to the Essen Land branch. He had cash in a McDonald's bag. When asked who the remitter was to be he became confused and nervous. He went and made a phone call and returned and took the money back without obtaining the money order. Duncan Aviation was subsequently determined to utilize the same Lincoln, Nebraska post office box as is used by Management Jet International, Inc. Management Jet was determined to be the owner of Bell N 84 FC which is having the new installation made.

2-245D-7



b6  
b7C

FBI/DOJ

245D-7-35

[REDACTED]

[REDACTED] West Hueco has some connection with Lear jet  
N 4RU leased by SEAL.

b6  
b7C  
b7E

[REDACTED]

[REDACTED] On the same date [REDACTED]  
and [REDACTED] arrived in Columbus, Ohio to take  
delivery of N 84FC.



245-736

Skipped

---

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File \_\_\_\_\_ Class. \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_ Date \_\_\_\_\_

☐ Pending ☐ Closed

Serial No. \_\_\_\_\_ Description of Serial \_\_\_\_\_ Date Charged \_\_\_\_\_


\_\_\_\_\_  
Employee

RECHARGE Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk { \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ }

Date { \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ }

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/23/83

TO: SAC, NEW ORLEANS (245D-7)  
 FROM: SAC, LOS ANGELES (12-422) (OC-3) (RUC)  
 SUBJECT:   
 ADLER BERRIMAN SEAL;  
 ET AL;  
 NARCOTICS MATTER  
 OO: New Orleans

Re New Orleans teletype to Los Angeles, 5/6/83.

Enclosed for New Orleans are copies of Drug Enforcement Administration (DEA) reports dated 1/11/83, 4/27/83 and 5/10/83.

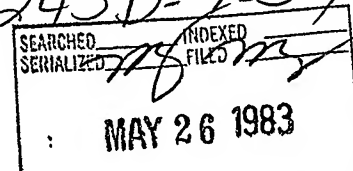
For information of New Orleans, SA , DEA at Los Angeles, advised that

noted that he would telephonically apprise Agent in Charge of investigation at New Orleans of subsequent investigation regarding .

In view of the above, no further investigation is being conducted at Los Angeles, California.

2 - New Orleans (Enc. 1)  
 1 - Los Angeles

RJ/jpb  
 (3)



b6  
 b7c

Approved: R+B/R

Transmitted \_\_\_\_\_ (Number)

(T)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/20/83

TO: SAC, NEW ORLEANS (12D-155)  
FROM: SAC, ANCHORAGE (245D-1.) (RUC)  
SUBJECT: [REDACTED] aka

BERRIMAN ADLER SEAL, aka  
Barry Seal - FUGITIVE  
NARCOTICS- INTERNATIONAL  
OO: NEW ORLEANS

Re New Orleans Airtel to Anchorage dated 4/13/83.

On 5/9/83, [REDACTED] advised telephone number [REDACTED]  
[REDACTED] is not an Alaska telephone number. There is no prefix  
[REDACTED] in Alaska.

② - New Orleans  
1 - Anchorage  
JCD/mm  
(3)

245D-1-38  
SEARCHED INDEXED  
SERIALIZED FILED

MAY 20 1983

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
(Number) (Time)

b6  
b7C  
b7D  
b7E

b6  
b7C

LR 245D-7  
NO 12D-155  
LED/bng

1

ADMINISTRATIVE

On April 22, 1983, [redacted] advised SC [redacted]  
[redacted] that telephone no. [redacted] was connected  
on [redacted] for [redacted]  
[redacted]

b6  
b7C  
b7D  
b7E

245D-7-39

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS 5/23/83  
 Date

TO: SAC, NEW ORLEANS (12D-155)  
 FROM: SAC, LITTLE ROCK (245D-7) (RUC)  
 SUBJECT: [REDACTED] aka;

b6  
 b7C

BERRIMAN ADLER SEAL, aka  
 Barry Seal - FUGITIVE;  
 NARCOTICS - INTERNATIONAL  
 TRAFFICKING GROUP  
 OO: NO

Re New Orleans airtel to Anchorage, 4/13/83.

Enclosed for New Orleans are two copies of an administrative insert reflecting subscriber information.

For information of New Orleans, Arkansas telephone number [REDACTED] as reflected in administrative insert, is subscribed to by [REDACTED]

NADDIS was checked through Little Rock DEA with negative results regarding [REDACTED] and [REDACTED]. Also, no driver's license record could be located for any of the above individuals.

b6  
 b7C  
 b7E

On 4/25/83, the "Arkansas Democrat," a newspaper of general circulation, carried an article entitled, "Developer Has Some Big Plans for Resort on Little Red River."

To summarize this article, it indicated that [REDACTED] who is described as a white male, 6'4", 270 lbs., along with his [REDACTED] case built [REDACTED]

(2) - New Orleans (Enc. 2)  
 1 - Little Rock  
 MDK/bng  
 (3)

MAY 26 1983

Approved: *J. B. [signature]*

Transmitted

(Number)

(Time)

Per: *W. [signature]*

b6  
 b7C

245D-7-40

LR 245D-7

resort on the Little Red River in the Heber Springs area.

The article stated [ ] has invested between three and four million dollars in the resort and plans for future developments.

b6  
b7C

Little Rock indices negative. No further investigation being conducted by the Little Rock Division, and this matter is considered RUC.

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 5/27/83

FM NEW ORLEANS (245D-7) (P)

TO KANSAS CITY IMMEDIATE

BT

UNCLAS

ADLER BERMAN SEAL

[REDACTED] AKA [REDACTED] BARRY ALDER SEAL; DRUG

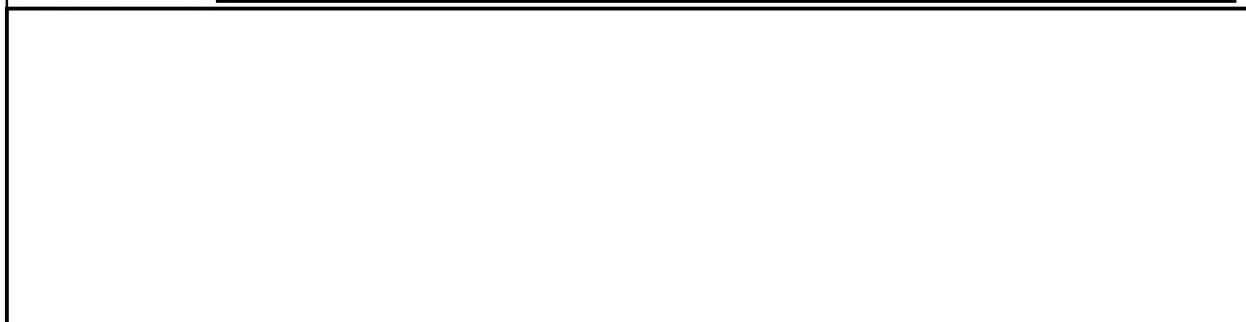
b6  
b7C

INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUPS.

OO: NEW ORLEANS.

Referral/Consult

RE KANSAS CITY TELEPHONE CALL TO NEW ORLEANS, MAY 27,  
1983, AND [REDACTED]



① - New Orleans  
JLP:js  
(1) *[Signature]*

*[Handwritten: 5/27/83]*

*[Handwritten: 245D-7-41]*

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

b6  
b7CApproved: *[Signature]*

Transmitted

(Number)

009

(Time)

1850

12:50pm

Per

FILED



FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO NO 245D-7 UNCLAS

Referral/Consult

KANSAS CITY DIVISION AT SPRINGFIELD, MISSOURI: IS REQUESTED  
TO PROVIDE THAT COVERAGE REQUESTED BY DEA.

BT

[Redacted Signature Box]

b6  
b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

LA 12D-422  
/clb

The following investigation was conducted by  
SC [redacted] at Los Angeles, California:

✓ [redacted]

b6  
b7C  
b7E

The Los Angeles Haines Directory revealed the  
above number is subscribed to by [redacted]

[redacted] No criminal record  
located regarding [redacted] in Los Angeles or Santa Monica,  
California. [redacted] was the victim of a burglary in Santa  
Monica, California, and this report is contained under  
[redacted] at the Santa Monica, California, Police  
Department. Los Angeles indices negative.

✓ [redacted]

The Los Angeles Haines Directory revealed above  
number is subscribed to by [redacted]

[redacted] No criminal record located  
for [redacted] at Los Angeles or Torrance, California. Los  
Angeles indices negative.

b6  
b7C  
b7E

✓ [redacted]

The Los Angeles Haines Directory revealed above  
number is subscribed to by [redacted]

[redacted] No criminal  
record located regarding [redacted] at Los Angeles, California.  
A check of the Los Angeles indices revealed several references  
to [redacted] wherein he was referred to as [redacted] contacted  
by one or several individuals in various files. No  
narcotics type violations located regarding [redacted]

b6  
b7C  
b7E

[redacted]

Records of the [redacted] (protect)  
revealed the above number is subscribed to by [redacted]

b7D  
b7E

[redacted]

245D-7-42

LA 12D-422  
/clb

✓ [redacted]  
Records of the [redacted]  
(protect) revealed the above number is subscribed to  
by [redacted]  
[redacted]

b7D  
b7E

✓ [redacted]  
Records of the [redacted]  
(protect) revealed above number is subscribed to by  
[redacted]  
[redacted] Los Angeles indices  
negative regarding any narcotics type violations.

b7D  
b7E

[redacted]  
Records of the [redacted]  
(protect) revealed above number is subscribed to by  
[redacted]  
[redacted] A check of the California Law Enforcement  
Telecommunications System revealed no listing of an  
individual by the name of [redacted] with a residence  
address in [redacted] No criminal record  
located in Santa Barbara or Los Angeles, California.  
Los Angeles indices negative.

b6  
b7C  
b7D  
b7E

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/23/83

TO: SAC, NEW ORLEANS (12D-155)  
 FROM: SAC, LOS ANGELES (12D-422) (RUC) (OC-3)

RE:  aka; b6  
 BERRIMAN ADLER SEAL, aka - b7C  
 FUGITIVE  
 NARCOTICS - INTERNATIONAL  
 TRAFFICKING GROUP  
 OO: New Orleans

Re New Orleans airtel to Anchorage, et al, dated  
 4/13/83.

Enclosed for New Orleans is the original and  
 one copy of an insert reflecting investigation conducted  
 by Los Angeles as requested in referenced airtel.

2 - New Orleans (Enc. 2)  
 1 - Los Angeles  
 /clb  
 (3)

245.D-7-43  
 MAY 31 1983

Approved: RFB/TB

Transmitted

(Number)

Per

b6  
b7C

WEO

JN 12D-10-20

NO 12D-155

TDW/bd

1

The following investigation was conducted by  
Special Agent [REDACTED] at Gulfport, Mississippi,  
on May 6, 1983:

Electronic inquiry of Mississippi Driver's License  
records identified the following individuals:

[REDACTED]

b6  
b7C

[REDACTED]

245D-7-45

JN 12D-10-20  
NO 12D-155  
TDW/bd  
1

The following investigation was conducted by  
Special Agent [REDACTED]

On May 9, 1983, [REDACTED]  
Biloxi Police Department, Biloxi, Mississippi, advised  
that a search of her files failed to identify any criminal  
record associated with [REDACTED]  
[REDACTED] She further advised that her files  
do reflect that [REDACTED]  
[REDACTED]

On the above date, Biloxi Police Department's  
[REDACTED] was queried concerning [REDACTED]  
and [REDACTED] and he advised being unfamiliar with either  
individual.

b6  
b7C

On May 10, 1983, a search of criminal indices  
files at the Mississippi Bureau of Narcotics, Gulfport,  
Mississippi, Office, failed to identify any arrest record  
or intelligence file with either [REDACTED] or [REDACTED]  
[REDACTED]

On the same date, a review of Polk's Directory,  
dated 1982, for the City of Biloxi, Mississippi, noted  
an entry for an [REDACTED]  
[REDACTED] occupation was shown as [REDACTED]  
[REDACTED] No entry was noted for a [REDACTED]  
[REDACTED] at any address within the City of Biloxi. It should  
be noted that [REDACTED] is situated in a residential  
area that is relatively new in development; and although  
[REDACTED] is identified on Biloxi street maps, it is not  
shown in Polk's Directory.

On May 16, 1983, [REDACTED] Credit Bureau,  
Incorporated, Gulfport, Mississippi, advised that her records

245D-7-46

JN 12D-10-20

NO 12D-155

2

show that [REDACTED]

[REDACTED] Social Security Account Number [REDACTED]

has been employed as a [REDACTED]

[REDACTED] however,  
this information has not been verified. The record fur-  
ther reflects that individual is married to [REDACTED]  
same address.

b6  
b7C

[REDACTED] also advised that her records show that

[REDACTED]  
Social Security Account Number [REDACTED] is employed by

[REDACTED]  
[REDACTED] Individual's  
spouse is shown as [REDACTED] same address.

JN 12D-10-20  
NO 12D-155  
GSH/bd  
1

The following investigation was conducted by  
Special Agent [REDACTED] at Gulfport, Mississippi:

On May 3, 1983, [REDACTED] (PROTECT IDENTITY),  
South Central Bell Telephone Security Office, Jackson,  
Mississippi, furnished the following subscriber information:

[REDACTED]

b6  
b7C  
b7D  
b7E

245D-7-47



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel ~

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/24/83

TO: SAC, NEW ORLEANS (12D-155)

FROM: SAC, JACKSON (12D-10-20) (RUC)

[redacted] aka b6  
 b7C

BERRIMAN ADLER SEAL, aka  
 Barry Seal - FUGITIVE  
 NARCOTICS - INTERNATIONAL  
 TRAFFICKING GROUP  
 OO: NEW ORLEANS

Re New Orleans airtel to Anchorage, 4/13/83.

Enclosed for New Orleans Division are the following:

(1) Original and one copy of investigative insert, reflecting telephone subscriber information provided by [redacted] (PROTECT IDENTITY), South Central Bell Telephone Company, Jackson, Mississippi.

b6  
 b7C  
 b7D

(2) Original and one copy of investigative insert, reflecting investigation conducted by SA [redacted] at Gulfport and Biloxi, Mississippi.

b6  
 b7C  
 b7E

(3) Original and one copy of investigative insert, detailing Mississippi Driver's License information concerning [redacted] and [redacted]

Inasmuch as assigned lead has been completed, this matter is being considered RUC.

② New Orleans (Enc. 6) *GC*  
 1 - Jackson

TDW/bd  
 (3)

Approved: *AK/8*

Transm [redacted]

ORIGINAL DOCUMENT(S) ENCLOSED  
 DO NOT BLOCK STAMP

*245D-7-48*

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 1983	
ORLEANS	

*end.*

b6  
 b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/20/83

TO: SAC, ALBANY

FROM: ADIC, NEW YORK (12D-329) (M-13)

SUBJECT:  aka 12-155\* / 183-643\* b6  
 BERRIMAN ADLER SEAL, aka b7C  
 Barry Seal - FUGITIVE  
 NARCOTICS - INTERNATIONAL TRAFFICKING GROUP  
 (OO:NO)

ReNOairtel to Anchorage dated 4/13/83.

Enclosed for Albany is one copy of referenced airtel.

For the information of receiving offices telephone  
 number  is not within the New York City area.  
 Lead should have been sent to Albany.

LEADALBANY

AT ALBANY, NEW YORK. Identify subscriber to telephone  
 number  Conduct criminal indices search and  
 determine occupations.

2 - Albany  
 ② - New Orleans (Info)  
 2 - New York  
 PTL:baf  
 (7)

245-17-49  
 SEARCHED INDEXED  
 SERIALIZED FILED  
 MAY 24 1983

b6  
 b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

NO 245D-7

1

ADMINISTRATIVE:

The following investigation was conducted by Special Agent :

b6  
b7C

Surveillance on May 18, 1983, established that a white male, 5' 10" tall, heavy build, 40-45 years of age, who departed the New Orleans International Airport on Eagle Aviation Jet 13 SN, along with two other men, was identical to Adler B. Seal, also known as Barry Seal.

245D-7-51

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/831

[redacted] (Protect Identity), General Aviation,  
New Orleans International Airport, Kenner, Louisiana, telephone  
[redacted] advised as follows:

At 5:00 p.m., that date, Eagle Aviation Jet 13 SN arrived at General Aviation. A white male, 5' 10" tall, heavy build, 40-45 years of age, exited alone with a shoulder bag, briefcase, and suitcase. He departed the area in a white Cadillac, Louisiana license 41C 148.

b6  
b7C  
b7D

[redacted] advised the male was the same one that departed on Eagle Aviation Jet 13 SN with two other males on May 18, 1983.

Investigation on May 21, 1983 at Kenner, Louisiana File # NO 245D-7-52  
by SA [redacted] :epk Date dictated 5/21/83

b6  
b7C

Date: 5/20/83

Edition:

(Mount Clipping in Space Below)

# Dirty mine?

## Report: Company broke waste law

By Ron Dusek  
And David Crowder  
Times staff writers

An investigation of a gold and silver mining operation in east El Paso County — the only one of its kind in West Texas — shows it has violated state waste disposal regulations and may pollute the water supply of nearby Paso View Estates.

The investigative report by the Texas Department of Water Resources listed two violations by the West Hueco Corp., owned by British Cayman Islands resident Steve McTaggart.

The firm has no permit to produce solid wastes and is not complying with state regulations on waste treatment.

storage and disposal, according to the report.

West Hueco has been testing precious-metal extraction methods since October using sodium cyanide, sodium sulfide, sulfuric acid and other chemicals, the report stated.

"They will be mining in full swing once they decide on a process," said Bill Lockey, district supervisor for the Water Resources Department.

At the site, investigators found what appeared to be minor leaks in pipes carrying sulfuric acid. They also stated in the report that tailings are dumped into two small unlined ponds and solid waste is piled up at the site.

"Potential for ground water contamination exists from a leak in the sulfuric acid system or from leaching from the tailings ponds and tailings pile. Contamination of surface waters may result from run-off during rainstorms," the report stated.

Mike Schilling, general manager of the company's operation, said no acid is leaking but conceded the company

•Please see Mine, 2A

Continued from 1A

does not have a permit to dump the tailings at the site.

Those tailings have been neutralized and pose no threat, he said.

"If you throw a can of beans on the ground, the state of Texas would come along and tell you you're not supposed to do it without a permit," Schilling said.

An official statement released by the company's lawyer, Thomas Stepp, indicated that the company plans to cooperate with the state by applying for the required dumping permit.

Beyond what was said in the statement, Stepp said he knew nothing of the firm's operation, including the owner's name. Stepp works in the company's office at 2244 Trawood, Suite 212, on the East Side.

"I don't know a thing," he said. "These boys do what they do."

Results from tests on water samples taken from wells serving Paso View residents and the mine should be ready next week, said Chip Volz, a hydrologist with the water resources department's enforcement division.

In a letter to El Paso Rep. Bob Valles, who asked for the investigation, the department's deputy director, Seth Burnett, wrote that "en-

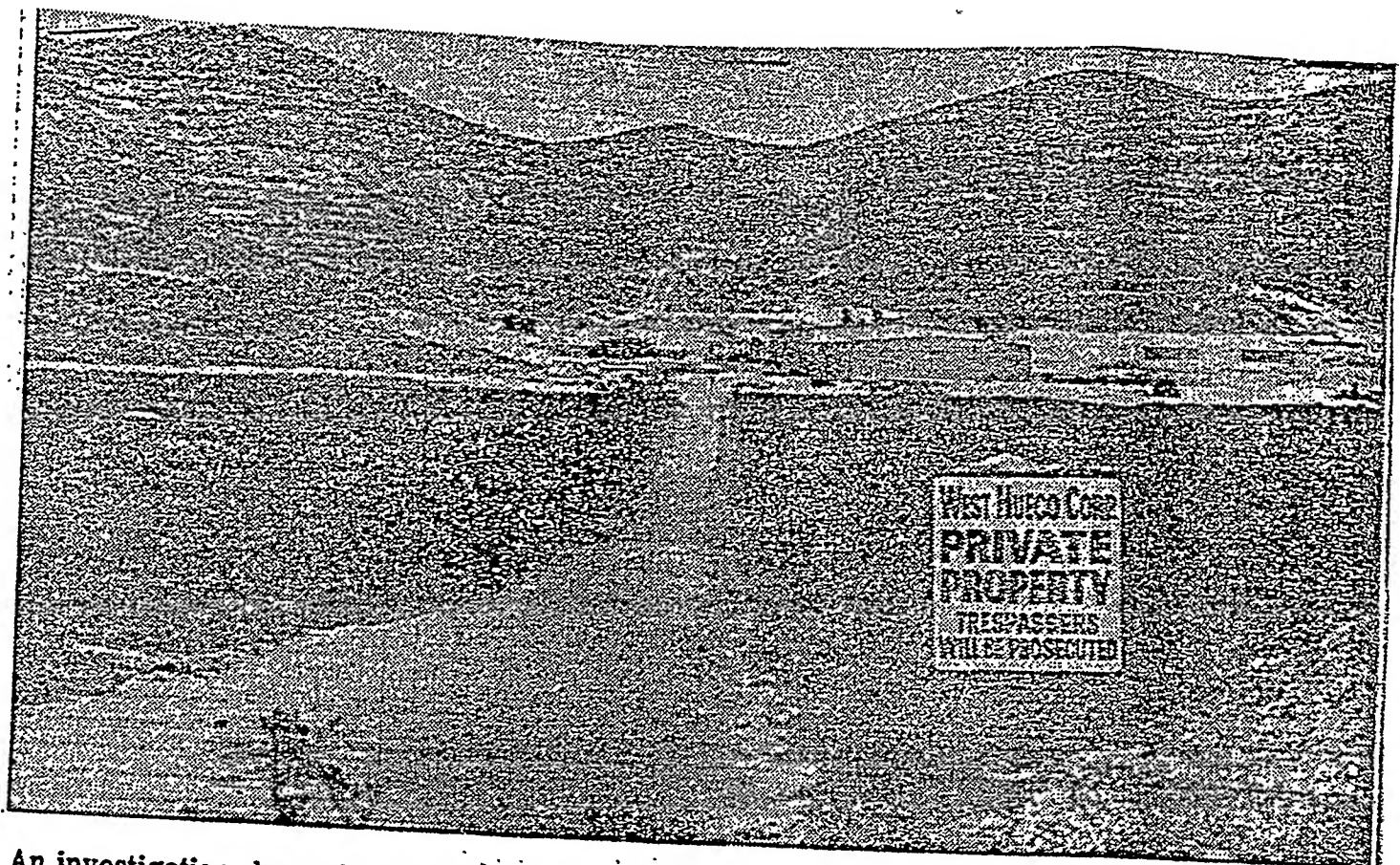
forcement action on West Hueco Corp. is being considered by the department in order to initiate corrective measures for the protection of state waters."

Volz said the company will be told next week specifically what it must do to comply with the law and probably will be given up to 90 days to comply.

"There is no immediate danger to anyone," Volz said. The attorney general's office would have to act against the company to shut down the operation if the company refused to comply with state regulations, he said.

245D-7-53  
SEARCHED INDEXED  
SERIALIZED FILED  
JUN 1 1983

b6  
b7C



West Hueco Corp.  
**PRIVATE  
PROPERTY**  
TRESPASSERS  
WILL BE PROSECUTED

An investigation shows the West Hueco Corp. mineral mining operation in east El Paso County may be polluting the water supply of Paso View Estates.

— Times photo

SAC, NEW ORLEANS (245D-7)

5/31/83

SAC, EL PASO (245D-5) (RUC)

[REDACTED] aka;  
BERRIMAN ADLER SEAL, aka;  
NARCOTICS MATTER;  
INTERNATIONAL TRAFFICKING GROUP  
OO: NEW ORLEANS

b6  
b7C

Re EP airtel to New Orleans, 5/9/83.

Enclosed for New Orleans is one copy of an El Paso Times daily newspaper article dated May 20, 1983, captioned, "Dirty Mine? Report: Company broke waste law", by Ron Dusek and David Crowder, Times staff writers.

For information of New Orleans, the article pertains to West Hueco Corporation, owned by British Cayman Islands resident Steve McTaggart. The article advises the somewhat limited background of the corporation, as well as their function in the El Paso area. Also attached to the article is a photograph of the corporation operation in east El Paso County.

Inasmuch as all investigation regarding instant matter has been conducted at El Paso, no further investigation being conducted and El Paso file being placed in an RUC status.

1\*

②-New Orleans (Enc. 1)  
1-El Paso  
GKW/brc  
(3)

245D-7-54

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 9 1983	
FBI-NEW ORLEANS	

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 6/6/83

FM NEW ORLEANS (245D-7) (P)

TO DALLAS PRIORITY *214/1/341 CCW*HOUSTON PRIORITY *2153/3:53 CCW*

BT

UNCLAS

ALDER BERRIMAN SEAL; [REDACTED] ET AL; DRUG TASK FORCE  
CASE - INTERNATIONAL SMUGGLING GROUP. OO: NEW ORLEANS.

INVESTIGATION BEING CONDUCTED TO CORROBORATE INFORMANT  
INFORMATION FOR PURPOSE OF TITLE III. EXPEDITE HANDLING OF LEADS  
IS REQUESTED WITH RESULTS FURNISHED BY SUMMARY TELETYPE FOLLOWED  
UP BY APPROPRIATE FD-302(S).

DALLAS DIVISION AT LUFKIN, TEXAS: ATTEMPT TO LOCATE A MOTEL  
CALL SUN PALM, SUN PINES, TWIN PALM, TWIN PINE OR SIMILAR NAME.

DALLAS DIVISION AT DIVOLL, TEXAS (ANGELINA COUNTY): THROUGH  
DIBOL

① - New Orleans

DH:js  
(1) *js*

*converted DIBOLL spelling  
and converted date to 1982  
intel call to TYLER RA.*

Approved: *E98/9/1*Transmitted *006*

(Number)

See *above*  
(Time)

SEARCHED *5/25*  
Per *5/25*  
SERIALIZED *5/25*

INDEXED *5/25*FILED *5/25*

b6  
b7C

b6  
b7C

*45D-7-55*



FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO NO 245D-7 UNCLAS

CONVEYANCE RECORDS, ATTEMPT TO LOCATE A TRANSACTION INVOLVING THE  
PURCHASE OF 9.4 ACRES NEAR OR EAST OF DIVOLL, TEXAS, BY INTERSTATE  
PIPELINE PATROL OR AIRCRAFT PIPELINE CONTROL MAINTENANCE.  
TRANSACTION TOOK PLACE SOMETIME IN 1972. *corrected to 1992 by  
phone call*

HOUSTON DIVISION AT HOUSTON, TEXAS: LOCATE AND INTERVIEW

 POSSIBLY AT TELEPHONE NUMBER AREA CODE OR  WHO INFORMANT STATES 

BT

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b7C  
b7D

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

SAC (66-2782)

6/3/83

SA [REDACTED]

SPECIAL OPERATIONS GROUP  
NEW ORLEANS DIVISION

b6  
b7C

On 5/24/83 SAC telephonically authorized the use of the airplane in connection with surveillance in Baton Rouge case NO 245D-7. The plane was used on 5/25/83 and 5/26/83 and was piloted by SAs [REDACTED] and [REDACTED]

1 - 66-2782

1 - 245D-7

RET:epk

(2) *epk*

245D-7-56

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 1983	

[REDACTED]

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/8/83

TO: SAC, LOS ANGELES

FROM: SAC, NEW ORLEANS (245D-7) (P)

[redacted] aka b6  
[redacted] ADLER BERRIMAN SEAL; aka b7C  
Barry Seal  
DRUG INVESTIGATIVE TASK FORCE -  
INTERNATIONAL TRAFFICKING GROUPS  
OO: NO

For information of all receiving offices, pen registers have been utilized in captioned investigation since [redacted] Affidavits for Title III coverage are currently being prepared.

b7E

Receiving offices are requested to identify telephone subscribers by name and occupation and thereafter through indices and criminal checks determine any criminal history on the part of the subscriber(s), particularly any history of narcotics trafficking.

Expeditious coverage of leads is requested since information obtained will be utilized as probable cause for request for Title III coverage.

2 - Los Angeles  
2 - Cleveland  
2 - Baltimore  
2 - Miami  
2 - Buffalo  
2 - Atlanta  
2 - Oklahoma City  
2 - Portland  
2 - Jackson  
2 - Boston  
2 - Houston  
2 - Richmond  
2 - Dallas  
2 - Jacksonville  
2 - Savannah  
2 - Sacramento

③ - New Orleans (245D-7)

JLP:rkn

(35)

Approved: *Lead to Cox*

(Time)

b6  
b7C

SEARCHED

SERIALIZED

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/7/83

TO: SAC, NEW ORLEANS (245D-7)  
 FROM: SAC, KANSAS CITY (183C-666) (SPDRA) (P)

[redacted] aka b6  
 b7C  
 ADLER BERRYMAN SEAL;  
 DRUG INVESTIGATIVE TASK FORCE -  
 INTERNATIONAL TRAFFICKING GROUPS;  
 OO: NO

Re New Orleans' teletype to Kansas City, 5/27/83.

Enclosed for New Orleans is a copy of a tape recording of  
 a consensually monitored telephone conversation between [redacted]  
 [redacted] and ADLER BERRYMAN SEAL, made at Springfield, Missouri, on  
 May 28, 1983.

Forms FD-472, signed by [redacted] and the  
 original tape recording are being maintained in the Kansas City file.

LEADS:NEW ORLEANS DIVISION:AT BATON ROUGE, LOUISIANA:

Furnish enclosed copy of tape recording to DEA Agent  
 [redacted]

② - New Orleans (Enc. 1)  
 1 - Kansas City  
 LSB/mac  
 (3)

1\*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

245D-7-58  
 SEARCHED INDEXED  
 SERIALIZED FILED  
 JUN 10 1983  
 FBI - NEW ORLEANS

b6  
 b7C  
 b7D

b6  
 b7C

COPY

KC 183C-666

File # NO 245D-7

## CHAIN OF CUSTODY - ORIGINAL TAPE RECORDING

AGENT SUPERVISING INTERCEPTION

SA [REDACTED]

☐ COURT ORDER AUTHORIZING INTERCEPTION (T-III)☒ INDIVIDUAL GIVING CONSENT (CONSENSUAL)

INTERCEPTION: 5/28/83 SPRINGFIELD, MO

Date

Place

TAPE REMOVED FROM EQUIPMENT: 6/1/83 11:00 AM

Date

Time

IDENTITY OF PERSONS INTERCEPTED, IF KNOWN

ADLER BERRYMAN SEAL

Accepted Custody		Date	Time	Released Custody		Date	Time
Signature							
Reason							
Signature							
Reason							
Signature							
Reason							
Signature							
Reason							
Signature							
Reason							
Signature							
Reason							
Signature							
Reason							

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b7Db6  
b7C

TO COPY

SA [REDACTED]

6/15/83

DMA

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/1/83

A surveillance was conducted in the vicinity of Adler B. Seal's, also known as Barry, residence, 8216 Oakbrook Drive, Baton Rouge, Louisiana, at which time the following observations were noted:

9:10 a.m.

Surveillance began - following cars are at residence: white 1972 Cadillac, Louisiana license 41C148; gold Buick, Louisiana license 185X082; blue Ford pickup with silver sides, [redacted] license [redacted]; and cream Mercedes, temporary license T487305.

9:40 a.m.

Cream Mercedes exits Oakbrook and drives north on Perkins. White female believed to be [redacted] driving - Barry Seal is a passenger.

b6  
b7C

9:50 a.m.

Spot check at Pitt Grill, Essen Lane and I-10 negative for Barry Seal and [redacted]

9:58 a.m.

Spot check at [redacted] - only car present at [redacted] is brown van, [redacted] license [redacted]

10:15 a.m.

Spot check at Southern Helicopters Incorporated, 8245 South Choctaw Drive, Baton Rouge, negative for Barry Seal. Two helicopters observed. Number one has cream body with several brown stripes. Number two has

Investigation on 5/17/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-60  
 by SA [redacted] SA [redacted], SA [redacted] RET:cac Date dictated 5/17/83

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NO 245D-7  
RET:cac

cream body with brown stripe  
around bottom (may be a Hughes).

10:25 a.m. Barry Seal's cream Mercedes  
located parked in front of  
Hilton Hotel, 5500 Hilton  
Avenue, Baton Rouge, Louisiana.

10:35 a.m. Spot check at [redacted]  
residence - blue Chevy,  
[redacted] and red pickup  
present.

10:55 a.m. Barry Seal and [redacted] observed  
in restaurant of Hilton with  
two white males - white male  
number one 44-46 years old,  
5'7" - 5'8" tall, short  
reddish hair - balding, ruddy  
complexion, pub nose, clean shaven,  
155-160 pounds, wearing blue  
sport coat and light pants. b6  
White male number two 55-60 b7C  
years of age, 5'6" - 5'7" tall,  
165 pounds, grey hair, balding,  
clean shaven, wearing glasses  
(brown horn-rimmed), blue sport  
jacket and light pants.

11:07 a.m. All four exit restaurant.

11:08 a.m. All talk in lobby of hotel.

11:09 a.m. Barry Seal and [redacted] exit hotel -  
he has camera type bag on  
shoulder and soft side briefcase.  
He puts [redacted] in car and she  
departs. He goes back in hotel.

11:11 - 11:20 a.m. Barry Seal on telephone next to  
bar area - numbers are 925-9499,  
925-9143, third phone out of  
order.

NO 245D-7  
RET:cac

11:20 a.m. Unknown male number one not with Barry Seal and unknown male number two at this time.

11:50 a.m. Barry Seal, unknown male number one and unknown male number two at phones east of lobby - Barry Seal making numerous calls - unknown males have luggage - numbers Barry Seal on 924-9773 - could have used 925-9134 - 925-9196.

11:57 a.m. Unknown male number two gets in a maroon cab - Fantz airport taxi and departs Hilton.

12:05 p.m. Barry Seal and unknown male number one still at phone - Barry Seal talking.

12:15 p.m. Unknown male number two arrives at Baton Rouge Airport and goes to Continental ticket booth.

12:20 p.m. Barry Seal still on phone.

12:23 p.m. Barry Seal still on phone.

12:29 p.m. Unknown male number two uses pay phone number 356-8955 at airport. This is a charge phone.

12:32 p.m. Barry Seal and unknown male at phones appear to be looking in pockets for change.

12:33 p.m. Barry Seal and unknown male number one exit Hilton and depart in a 1980 brown or gold Monte Carlo, Louisiana license number 275X734.



NO 245D-7  
RET:cac

12:37 p.m. Barry Seal pulls up to drive-up window at Louisiana National Bank, 5321 Corporate Boulevard.

12:40 p.m. Barry Seal departs Louisiana National Bank.

12:41 p.m. Barry Seal stops at Ecol station at College and Corporate Boulevard and goes to pay phones. Unknown male number one stays in car. Two phones at location - one nearest Ecol is 924-9149 (east), and one nearest College is 924-9139 (west). He uses east phone.

12:42 p.m. Barry Seal off phone - non-pertinent call made by bystander.

12:43 p.m. Bystander gone. Barry Seal talks on west phone. He then answers east phone.

12:47 p.m. Barry Seal talks on both phones at once.

12:48 p.m. Barry Seal hangs up phone (west)- still on east.

12:51 p.m. Barry Seal is screaming in phone - only thing heard is "those mother fuckers."

12:57 p.m. Unrelated male goes to west phone. Barry Seal moves over and motions to him. Barry Seal puts coins in (east) and hangs up. Unknown male (not related) uses east phone.

NO 245D-7  
RET:cac

1:00 p.m. Unrelated male off phone.  
Barry Seal back on east  
phone. He gets bag from  
car and removes change and  
puts in phone.

1:05 p.m. Unrelated female walks up.  
Barry Seal hangs up and goes  
into Ecol - nonpertinent calls  
on both phones.

1:08 p.m. Unknown male number one gets  
out of car and answers west  
phone. He waves to Barry  
Seal, who exits Ecol and  
talks on phone.

1:10 p.m. Barry Seal hangs up, goes back  
to car and departs - unknown  
male number one in car.

1:17 p.m. Barry Seal arrives at his  
[redacted]  
[redacted] As soon as  
he pulls in driveway, two late  
model blue pickups that were  
waiting on the street pull in  
behind him.

1:19 p.m. Blue truck with silver sides  
pulls out of drive, goes  
north and turns left - two  
subjects in truck.

1:22 p.m. Unknown male leaves in blue  
Ford pickup, [redacted] license  
[redacted] - white male, 30-35  
years of age.

1:24 p.m. Unknown male pulls into  
Louisiana National Bank at  
4041 Government.

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NO 245D-7  
RET:cac

1:27 p.m. Spot check at [ ]  
[ ] revealed older blue Cadillac and Barry Seal's Monte Carlo present.

1:32 p.m. Barry Seal and unknown male number one depart.

1:33 p.m. They stop at K and B Drugs (Government and Acadian). Barry Seal on phone 387-9348, may be out of order.

1:35 p.m. Barry Seal and unknown male number one depart in Monte Carlo.

1:47 p.m. Barry Seal stops at Fidelity National Bank at Airline and Tom. He goes in bank with manila 6 X 8 envelopes in hand.

2:01 p.m. Barry Seal out of bank - empty bag in hand - departs.

2:03 p.m. Barry Seal stops at Carlino's Restaurant, 7607 Tom Drive and he and unknown male number one go inside.

2:05 p.m. Barry Seal and unknown male number one come out of Carlino's and depart.

2:17 p.m. Barry Seal arrives at National Food Store, North and Acadian. He and unknown male number one go inside. Barry Seal has camera bag. Unknown male number one has paper sack.

2:20 p.m. Barry Seal on phone inside number 387-9395.

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NO 245D-7  
RET:cac

2:24 p.m.	Barry Seal stated "I'll call right back." He then hung up and dialed again.
2:40 p.m.	Barry Seal and unknown male number one exit store. Barry Seal was on phone entire time. Unknown male number one acted like he was looking for surveillance. They both talk to unknown male that arrived in blue GMC pickup, [redacted] license [redacted] Barry Seal moves package from car to truck and departs in truck. Unknown male number one departs in Monte Carlo.
2:45 p.m.	Barry Seal and blue truck last seen at North and 6th Streets.
2:56 p.m.	Unknown male number one arrives at Southern Helicopters and goes inside - four helicopters present - two from 10:15 entry plus Hughes 500, N2734W and black and yellow television news helicopter.
3:35 p.m.	Three unknown males get into N2734W to warm it up (unknown male number one not with them).
3:38 p.m.	Helicopter N2734W departs east - bound.
3:42 p.m.	Helicopter N2734W returns and lands.
4:12 p.m.	Television helicopter pushed into hanger.
5:00 p.m.	Surveillance discontinued.

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NO 245D-7  
RET:cac

ADDENDUM:

A check with Continental Airlines concerning unknown male number two that was at Hilton with Barry Seal revealed he used a ticket in the name [REDACTED]. The ticket reflected he left Santa Barbara, California, on United Airlines on May 14, and flew to Denver. On May 16, he arrived in New Orleans. He was to depart New Orleans on May 16.

He departed on Continental flight 926 to Houston, to terminate in Denver. [REDACTED] was then to go to Los Angeles. He paid with a Amex card number [REDACTED] that expires [REDACTED]. He checked a brown tube that would hold plans or drawings - address Durbon Graphic Company, New Orleans, on tube.

b6  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, regarding the activities of Adler Barry Seal (ABS) of 8216 Oakbrook, at which time the following observations were noted:

9:00 AM Surveillance instituted. The following vehicles were observed parked at the residence of Adler Barry Seal (ABS), 8216 Oakbrook, 1978 gold Buick, Louisiana license 185X082-A.B. Seal, 1972 white Cadillac, 41C148, [redacted] 1982 blue Ford pick-up, [redacted] [redacted] 1982 blue Chevrolet, [redacted] license [redacted] registered to [redacted] and a green 4-door Ford.

9:40 AM Blue Ford pickup departs - [redacted] license [redacted]

9:42 AM Blue Ford arrives at Winn Dixie Food Store at corner of Perkins Road and Siegan, driven by a white male, 6'0", 168 lbs., dark hair, believed to be [redacted] Driver exits and enters grocery store.

9:46 AM Above individual exits store with grocery bag, enters pickup and departs.

9:47 AM Blue pickup arrives back at (ABS) residence.

10:30 AM 1980 Monte Carlo Chevrolet, Louisiana license 275X734, registered to Adler B. Seale (ABS) arrives at residence of (ABS) with three white males.

11:09 AM White female departs residence in 1983 Mercedes convertible, dark brown over cream, Louisiana temporary license T487305, believed to be registered to ABS or [redacted]

12:13 PM Blue Chevrolet pickup, [redacted] exits residence.

12:14 PM Blue Chevrolet pickup observed at Town and Country Shopping Center at corner of Perkins Road and Siegan with two white males. One believed to be [redacted] is passenger.

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Investigation on 5/18/83 at Baton Rouge, Louisiana File # New Orleans 245-7-61  
 by SA [redacted] AND SA [redacted] RET:mhm Date dictated 5/25/83  
 SA [redacted] AND [redacted]

NO 245-7

12:16 PM Blue Chevrolet pickup returns to residence.

12:47 PM Blue and silver pickup departs with two white males, [ ] license [ ]

12:50 PM Brown Monte Carlo, 275X734, departs with young white male driving. Vehicles present at house are: 185X082, 41C148, and [ ] and old green 4-door Ford, and a 4-door green Chevrolet.

1:02 PM Brown Monte Carlo returns to residence.

1:08 PM 1982 blue and silver Chevrolet, [ ] returns to residence with two white males.

1:20 PM White Cadillac, 41C148, driven by ABS, departs residence followed by two white males in blue and silver Chevrolet pickup, [ ] license [ ]

1:23 PM Both vehicles in 1:20 p.m. entry make a U-turn on Perkins Road just east of Siegan, and turn into a small shopping center (Perkins Plaza), which has a True Value Hardware Store in it on the north side of Perkins Road. Subject's in pickup observed talking on CB radio prior to turning into Perkins Plaza.

1:25 PM ABS observed talking on pay phone (504/766-9121) located on west wall of Ronnie's Seafood in Perkins Plaza. One unknown subject observed sitting in blue and silver pickup truck near ABS.

1:42 PM One of the unknown white males out of the blue and silver Chevrolet pickup, [ ] observed talking on the phone. (ABS) is observed standing next to him.

1:46 PM Individual talking on the phone in entry of 1:42 p.m. is positively identified as the driver of [ ] when observed on May 17, 1983, at National Food Store.

1:47 PM Telephone call is turned over to ABS.

1:48 PM ABS observed dialing a telephone number.

1:50 PM ABS observed putting money into pay phone - ABS and other individual return to their vehicles and depart.

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b7C

NO 245-7

2:47 PM Two white males observed leaving pickup, [redacted]  
in long term parking at New Orleans International  
Airport.

2:49 PM Above two white males who are believed to be [redacted]  
[redacted] and [redacted] are picked up by (ABS) in  
white Cadillac and depart airport.

3:15 PM White Cadillac located parked at General Aviation.  
(ABS) and two white males are not observed in the  
immediate area.

b6  
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ADDENDUM:

[redacted] General Aviation, advised that at about  
2:00 p.m. this day two jets from Eagle Aviation, Lakefront  
Airport, tail number 5, 13 SN and 521 JP, arrived at General  
Aviation, Moisant Airport. At 3:00 p.m., three males arrived  
at the airport in a white Cadillac (41C148) and boarded jet  
13 SN which departed Moisant, being piloted by Eagle pilots.  
Two other Eagle pilots waited on a party until 4:00 p.m., who  
did not show and they then departed on jet 521 JP for Lakefront  
Airport. He advised he has seen the same males leave in 13SN  
on two other occasions.

b6  
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b7D



## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/3/83

A surveillance was conducted in the vicinity of 8216 Oakbrook, Baton Rouge, Louisiana, at which time the following observations were noted:

9:25 a.m. 1982 Blue Ford pickup, [redacted] license. [redacted] registered to [redacted] a green Chevrolet [redacted] and an older green-yellow Ford observed at Barry Seal's residence 8216 Oakbrook.

10:50 a.m. A check of [redacted] residence, [redacted] negative for her 1982 Chevrolet, [redacted] license, [redacted]

11:01 a.m. [redacted] Ford pickup. [redacted] license, [redacted] observed at 7-11 Store, Seigen Lane and Perkins Road.

11:03 a.m. [redacted] exits 7-11 and sits in his vehicle, b6 b7C

11:18 a.m. A check of Southern Helicopter, 8245 Choctaw, negative for vehicles of interest.

11:20 a.m. No vehicles observed at 3376 North Foster. ([redacted] residence)

11:30 a.m. A check of [redacted] residence, [redacted] determined blue Cadillac had just arrived with two white males.

11:45 a.m. [redacted] observed departing 8216 Oakbrook in his Ford pickup. He drives around bank at Town and

Investigation on 5/20/83 at Baton Rouge, Louisiana File # New Orleans 245D-7 -62  
 by SA [redacted] SA [redacted] SA [redacted]  
 ; REL:paf Date dictated 6/2/83

NO 245D-7  
REL:paf

2

Country Shopping Center and then proceeds to True Value Store at Perkins Plaza.

12:27 p.m.

A check of [ ] determined blue Cadillac still present.

12:29 p.m.

A check of [ ]  
[ ] negative for vehicles.

1:05 p.m.

A check of 8216 Oakbrook determined following vehicles present: green Chevrolet, Seal's white Mercedes (Louisiana temporary T487305), [ ] pickup, green-yellow Ford, white van from an audio store.

1:20 p.m.

A check of Pitt Grill, Essen and T-10 negative for vehicles of interest.

b6  
b7C

2:09 p.m.

[ ] arrives in Town and Country Shopping Center, and approaches pay phone 766-9112 (left) next to Savco Drugs.

2:11 p.m.

[ ] back in his truck sitting still.

2:22 p.m.

[ ] back on pay phone 766-9112. Other phone on right is 766-9113.

2:23 p.m.

[ ] drives up near [ ] in his 1982 General Motor Corporation (GMC) pickup, [ ] license, [ ]. He exits truck and walks up next to [ ]

NO 245D-7  
REL:paf

3

2:24 p.m. [ ] goes in Savco Drugs and comes out after a few seconds.

2:26 p.m. [ ] appears to be dialing same pay phone.

2:29 p.m. [ ] appears to deposit something in phone. [ ] appears to answer pay phone on right (766-9113).

2:31 p.m. [ ] appears to have papers in hand and seems to be waiting for call.

2:35 p.m. Both [ ] and [ ] observed standing near [ ] pickup.

2:38 p.m. [ ] departs lot and drives behind Winn-Dixie Store and then back through lot. [ ] drives away from lot along with [ ]

2:42 p.m. Both [ ] and [ ] back at 8216 Oakbrook.

2:44 p.m. [ ] departs in his pickup.

3:05 p.m. [ ] pickup observed parked near Sixth and Main unoccupied.

3:20 p.m. Surveillance terminated.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

5/12/83

Date of transcription

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following were noted:

8:45 a.m. Spot check (SC) at [redacted] residence, [redacted] Baton Rouge, Louisiana, negative.

9:10 a.m. [redacted] Blue Chevrolet [redacted] license [redacted] observed at Barry Seal's residence 8216 Oakbrook Drive.

9:24 a.m. [redacted] observed departing with female passenger.

9:30 a.m. Spot check at Pitt Grill, Essen Lane and I-10, negative for [redacted]

10:00 a.m. Spot check at [redacted] re-flected, Gray Datsun [redacted] in garage and brown van.

10:10 Spot check at [redacted] Baton Rouge, negative for any vehicles.

10:23 a.m. [redacted] and white female observed leaving Pitt Grill, Essen Lane and I-10 in [redacted] car.

10:45 a.m. Spot check at [redacted] reflected silver compact, [redacted] license [redacted] present.

b6  
b7C

Investigation on 4/22/83 at Baton Rouge, Louisiana File # New Orleans 120-155  
 by SA [redacted] ; SA [redacted] DEF SA [redacted]  
 SA [redacted] RET:paf Date dictated 5/10/83

NO 12D-155  
RET:paf

2

11:00 a.m.

Spot check at [redacted]  
reflected a Blue Cadillac,  
Louisiana license not obtain-  
ed in garage.

11:02 a.m.

Spot check at [redacted] residence  
green Mercury, [redacted]  
license [redacted] present.

11:05 a.m.

Green Mercury departs North  
Foster. A silver Volkswagon  
Rabbit, [redacted]  
driven by a large white male,  
full brown beard, 35 - 45  
years old, departs [redacted]  
[redacted]

b6  
b7C

11:25 a.m.

Gray Mercury, [redacted] license  
[redacted] arrives at [redacted]  
[redacted]

11:32 a.m.

[redacted] departs [redacted] in  
his Datsun.

11:50 a.m.

He arrives at Tres Bein Depart-  
ment store, Florida Drive and  
enters.

11:52 a.m.

He departs Tres Bein.

12:02 p.m.

He enters James Laird Sewillers'  
at 7001 Florida.

12:07 p.m.

He departs Laird's.

12:10 p.m.

He stops at Louisiana Depart-  
ment of Revenue on Florida.

12:20 p.m.

He departs Louisiana Department  
of Revenue.

NO 12D-155  
RET:paf

3

12:24 p.m.

Last observed traveling South  
on Park.

12:33 p.m.

Spot check at [redacted]  
[redacted] negative for his car.

1:25 p.m.

[redacted] observed pulling  
into garage at his office and  
shutting door.

b6  
b7C

2:10 p.m.

Spot check at Pitt Grill  
negative for [redacted]

2:15 p.m.

Surveillance discontinued.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS-E F T O  
☐ UNCLAS

Date 6/13/83

TO : SAC, NEW ORLEANS (245D-7)

FROM: SAC, SAVANNAH (245D-new)(P)

[redacted] aka;  
 ADLER BERRIMAN SEAL, aka  
 DITF - INTERNATIONAL TRAFFICKING GROUPS

(OO: NO)

Re NO airtel to LA, 6/8/83.

Exchange [redacted] within the [redacted] area code is located at

LEADATLANTA DIVISION

AT [redacted], GEORGIA

Please cover lead set forth in referenced airtel  
 for Savannah Division regarding telephone number [redacted]

2 - New Orleans  
 2 - Atlanta  
 2 - Savannah

IBW/bb  
 (6)

b6  
 b7C  
 b7E

245D-7-64

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1983	

Approved: [signature]

Transmitted \_\_\_\_\_  
(Number)

# Memorandum



To : SAC, NEW ORLEANS (245D-7) (P)

Date 6/15/83

From : SA [redacted]

Subject : [redacted] aka  
ET AL;  
DRUG INVESTIGATIVE TASK FORCE-  
INTERNATIONAL TRAFFICKING GROUPS  
OO:NO

Re New Orleans airtel to Los Angeles dated 6/8/83.

Investigation at Lafayette, La., on 6/13/83, determined the following information:

[redacted] subscribed to by [redacted]  
[redacted]

[redacted] subscribed to by [redacted]  
and [redacted]

[redacted] subscribed to by [redacted]  
[redacted]

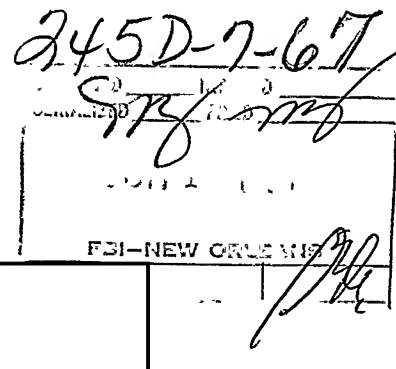
[redacted] subscribed to by [redacted]  
[redacted]

[redacted] subscribed to by [redacted]  
[redacted]

[redacted] subscribed to by [redacted]  
[redacted]

b6  
b7C  
b7E

③ - New Orleans  
JEC:dgs  
(3) dgp





NO 245D-7

Contact with the Lafayette Police Department and Lafayette Parish Sheriff's Office on 6/13/83, were negative re [REDACTED] Contact with Abbeville Police Department and Vermillion Parish Sheriff's Office on 6/14/83, negative re [REDACTED]

New Orleans indices negative re [REDACTED]  
and [REDACTED]

LEADS:

NEW ORLEANS DIVISION

AT MONROE, LOUISIANA

Conduct local criminal checks re [REDACTED]  
[REDACTED]

b6  
b7C  
b7E

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 6/17/83

FM NEW ORLEANS (245D-7) (P)

TO MIAMI ROUTINE

BT

UNCLAS

[REDACTED] ADLER BERRIMAN SEAL; ET AL; INTERNATIONAL  
NARCOTICS TRAFFICKING GROUP - DRUG TASK FORCE CASE. OO: NEW ORLEANS.

MIAMI IS REQUESTED TO IDENTIFIED SUBSCRIBERS TO THE FOLLOWING  
TELEPHONES [REDACTED]

[REDACTED]  
[REDACTED]  
MIAMI AT GRAND CAYMAN ISLANDS. REQUEST TO IDENTIFY THE  
SUBSCRIBER TO TELEPHONE [REDACTED] IF ANY OF THE MAIMI NUMBERS  
DETERMINED TO BE PAYPHONES ADVISE NEW ORLEANS AS IT IS NEW ORLEANS  
INTENTIONS TO [REDACTED]

BT

1 - New Orleans  
DWH:tug  
(1)

245D-7-68  
SEARCHED

SERIALIZED

INDEXED

Approved: EJG

Transmitted

007  
(Number)2:55 PM  
(Time)

Per

N/A

NO 245D-7  
JN 245D-15-2  
RLC:RLC  
1

The following investigation was conducted by  
SC [redacted] at Jackson, Mississippi:

On June 13, 1983, [redacted] Security,  
South Central Bell Telephone Company, provided the following  
subscriber information:

[Large redacted area]

b6  
b7C  
b7E

245D-7-69

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/17/83

TO: SAC, NEW ORLEANS (245D-7)  
 FROM: SAC, JACKSON (245D-15-2)(P)

[redacted] aka b6  
 b7C

ADLER BERRIMAN SEAL, aka  
 Barry Seal  
 DRUG INVESTIGATIVE TASK FORCE -  
 INTERNATIONAL TRAFFICKING GROUPS  
 OO: NEW ORLEANS.

Re New Orleans airtel to Los Angeles dated 6/8/83  
 and New Orleans airtel to Anchorage 4/13/83; also re Jackson  
 airtel to New Orleans (NOfile 12D-155, same caption) with  
 enclosures, dated 5/24/83.

Enclosed for New Orleans are the original and one  
 copy of an investigative insert reflecting telephone subscribers  
 in Mississippi.

Telephone numbers [redacted] were  
 previously requested by New Orleans in NOairtel to Anchorage  
 and results were provided by above-referenced Jackson airtel  
 dated 5/24/83.

Jackson indices negative re subscribers except  
 as noted above.

LEADS:JACKSON:

AT LIBERTY, MC COMB, AND SUMMIT, MISSISSIPPI

Conduct criminal checks re subscribers to determine  
 occupations of subscribers and any known narcotics trafficking.  
 Reply directly to New Orleans inasmuch as OO requested expeditious  
 coverage.

2 - New Orleans (Enc-2)  
 2 - Jackson  
 RLC:RLC  
 (4)

JUN 20 1983

Approved: [signature] Transmitted \_\_\_\_\_ Per [signature]  
 (Number) (Time)

245D-7-70  
 ORIGINAL DOCUMENT (ENCLOSED)  
 DO NOT BLOCK STAMP

b6  
 b7C  
 b7E

b6  
 b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/83

[redacted] Angelina County Tax Accessors Office, Lufkin, Texas, examined the current tax roll which is the 1982 roll for Angelina County and advised she could find no property on the County Tax Roll in the name of Interstate Pipeline Patrol, Aircraft Pipeline Control Maintenance, Alder Berriman Seal, or [redacted]

b6

b7C

Investigation on 6/9/83 at Lufkin, Texas File # NO 245D-7-71  
Dallas 245D-17  
by SA [redacted] dli b6  
b7C Date dictated 6/10/83

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/83

On June 9, 1983, the undersigned Special Agent of the Federal Bureau of Investigation (FBI) examined the current Lufkin, Texas telephone directory and observed that under the motel listings, there is a motel called "Sun-N-Pines" at South Timberlin Drive and Highway 59 and 69, Lufkin, Texas, telephone (409) 634-6676. It is noted that this is the only motel in Lufkin with a name similar to "Sun" or "Pines".

On June 9, 1983, the undersigned Special Agent also examined the deed records of Angelina County, Texas and could not find any conveyances to Interstate Pipeline Patrol, Aircraft Pipeline Control Maintenance, Alder Berriman Seal or

b6  
b7C

Investigation on 6/9/83 at Lufkin, Texas File # NO 245D-7 - 72  
Dallas 245D-17  
by SA  /dli Date dictated 6/10/83

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/10/83

TO: SAC, NEW ORLEANS (245D-7)  
 FROM: SAC, DALLAS (245D-17) (RUC)  
 SUBJECT: ALDER BERRIMAN SEAL;  
           [REDACTED]  
           ET AL;  
           DRUG TASK FORCE CASE -  
           INTERNATIONAL SMUGGLING  
           GROUP  
           OO: NEW ORLEANS

b6  
 b7C

Re New Orleans teletype to Dallas and Houston dated June 6, 1983.

Enclosed for New Orleans are two FD-302s reflecting investigation at Lufkin, Texas along with agent's notes.

② - New Orleans (Enc. 5)  
 1 - Dallas  
 RST/dli  
 (3)

245D-7-73  
 JUN 20 1983

b6  
 b7C

Approved: 

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

# Memorandum



To : SAC 245D-7 (P)

Date 5/17/83

From : SA [redacted]

b6  
b7C

Subject : ADLER BERRIMAN SEAL:

[redacted]  
Drug Task Force Case  
OO: NO

A review of DEA information, search of conveyance records and physical observation reflects that BARRY SEAL owns a piece of property near Port Vincent, La. in Ascension Parish which has been converted into a ~~XXXXXX~~ 1000' grass runway. There is a residence located adjacent to the runway which is believed to be occupied by [redacted] [redacted] is currently on bond waiting trial in the same drug case SEAL was indicted in. [redacted] is there acting as a lookout.

b6  
b7C

Referral/Consult

MURPHY PAINTER, Chief Deputy, Ascension Parish SO was contacted. He advised of having received reports from informants and local residents of arrival and departure of planes and helicopters over the past years. There were no apparent fixed times of the flights and they were night and day. [redacted]  
[redacted]

On 4/16/83 [redacted] and I met with [redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] He is familiar with SEAL and with his alleged involvement in narcotics.

b6  
b7C  
2-245D-7  
DWH

245D-7-74

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1983	
FBI-NEW ORLEANS	

9



[ ] appears to be both reliable and discreet. [ ]  
vouches for him. [ ]

[ ]

[ ]

[ ]

b6  
b7C  
b7D

The SOG personnel surveyed and photographed the  
~~XXXXXXXXXX~~ airfield 4/16/83.

No one in law enforcement, Federally or locally, are able to state with any degree of certainty that SEAL either does or does not use the field. Additionally, a canal has been cut from the Amite River right to the edge of the runway. The canal appears to be able to ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ be sufficiently deep and wide enough to accommodate a fair size cabih cruiser. The ~~XXXXXXXXXX~~ airfield thus has the capability of being utilized in conjunction with water craft.

There has never been ~~XXXXXX~~ any effort made to establish adequate coverage of the air strip.

It is requested that personnel be made available to occupy this location on a 24 hour basis for an extended period of time. 30 to 60 days should be time enough to establish the use of the air field. Personnel assigned should be prepared to photograph and observe under nighttime conditions.

Contact and liasion with [ ] will be handled by myself or SA [ ]

b6  
b7C

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 6/17/83

FROM: ✓ Director, FBI

TO: SAC, New Orleans (245D-7) (P)  
(Attn: ELSUR Coordinator)

ELSUR

Re NO Teletype to FBIHQ 5/12/83 captioned   
 ET AL; Drug Task Force Case, International Traffick-  
ing Group, OO: New Orleans."

b6  
b7C

Pursuant to the MIOG, Part II, Section 10-10.3,  
within 5 working days the following information is to be sub-  
mitted FBIHQ, Attention: Technical Services Division:

- A) Date of connection
- B) Serial number of equipment used
- C) Date court order signed
- D) Length, in days, of court order
- E) Bufile and field office file
- F) Subscriber's name, address, and tele-  
phone number(s)

A copy of the communication forwarding all the  
above information with regard to the captioned matter has  
not been received at FBIHQ ELSUR Index. If not already done,  
you are requested to furnish same, with one copy directed to  
FBIHQ ELSUR Index, at your earliest convenience.

☐ Has this been submitted?  
Ed  
Teletype sent  
6/20/83

245D-7-75  
SEARCHED INDEXED  
SERIALIZED FILED  
JUN 25 1983  
FBI - NEW ORLEANS  
b6  
b7C  
FBI/DOJ

THIS VOLUME IS COMPLETE. PLEASE SEE NEXT VOLUME.